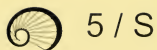


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BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, January 8, 2013 - 12:00 PM

Inaugural Meeting

GOVERNMENT
DOCUMENTS DEPT

JAN - 4 2013

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DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, DAVID CHIU, CARMEN CHIU,
MALIA COHEN, MARK FARRELL, JANE KIM, ERIC MAR, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Chu, Avalos, Kim

City and School District Select Committee
Supervisors Campos, Chiu, Commissioners Fewer, Maufas, Mendoza

City Operations and Neighborhood Services Committee
Supervisors Chu

Government Audit and Oversight Committee
Supervisors Wiener, Chiu

Land Use and Economic Development Committee
Supervisors Mar, Cohen, Wiener

Public Safety Committee
Supervisors Avalos, Mar

Rules Committee
Supervisors Kim, Farrell, Avalos

Meeting Days

Wednesday
11:00 AM

4th Thursday
3:30 PM

2nd and 4th Monday
10:00 AM

2nd and 4th Thursday
1:00 PM

Monday
1:00 PM

1st and 3rd Thursday
10:30 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

1. OATH OF OFFICE

President David Chiu welcomes and introduces the Honorable Cynthia Ming-mei Lee, Presiding Judge, Superior Court of California, County of San Francisco, whereupon Judge Lee will administer the oath of office to the following individuals:

*David Campos
Enc Mar
John Avalos
David Chiu
Norman Yee
London Breed*

2. NOMINATIONS FOR PRESIDENT OF THE BOARD

3. GENERAL PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

4. ELECTION OF THE PRESIDENT OF THE BOARD

Newly elected President designates Members of the Board to escort him/her to the rostrum.

5. REMARKS FROM THE MAYOR

President introduces the Honorable Mayor of the City and County of San Francisco and affords an opportunity for brief remarks.

6. REMARKS BY THE MEMBERS OF THE BOARD

President introduces each Board member and affords an opportunity for brief remarks and for introduction of family members in attendance.

7. REMARKS BY THE PRESIDENT OF THE BOARD

President has an opportunity for brief remarks and for introduction of family members in attendance.

ADJOURNMENT

Introduced by the President at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.8, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

Proposed Ordinances received from December 4, 2012, through December 31, 2012, for reference by President to appropriate Committee on January 8, 2013.

121190 [Settlement of Lawsuit - Bryan Vestal - \$420,000]

Ordinance authorizing settlement of the lawsuit filed by Bryan Vestal against the City and County of San Francisco for \$420,000; the lawsuit was filed on February 3, 2011, in San Francisco Superior Court, Case No. CGC-11-507921; entitled Bryan Vestal v. City and County of San Francisco, et al.; another material term of said settlement is the waiver of the San Francisco General Hospital medical lien in the amount of \$110,098.30. (City Attorney)

12/27/2012; RECEIVED FROM DEPARTMENT.

01/08/2013; RECEIVED AND ASSIGNED to the Rules Committee.

121211 [Administrative Code - Rescinding Sunset in the San Francisco Bonding and Financial Assistance Program]

Ordinance amending the San Francisco Administrative Code, Section 14B.16, to rescind the sunset clause in the San Francisco Bonding and Financial Assistance Program, make technical amendments, and make environmental findings and findings of consistency with General Plan. (City Administrator)

12/11/2012; RECEIVED FROM DEPARTMENT.

12/27/2012; REFERRED TO DEPARTMENT.

01/08/2013; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

121226 [Settlement of Lawsuit - Sandra Ramos - \$60,000]

Ordinance authorizing settlement of the lawsuit filed by Sandra Ramos against the City and County of San Francisco for \$60,000; the lawsuit was filed on October 12, 2011, in the United States District Court for the Northern District of California, Case No. C-11-5033 WHA, entitled Sandra Ramos v. City and County of San Francisco; other material terms of said settlement are reimbursement to Plaintiff of up to \$2,500 for services of an organizational consultant. (City Attorney)

12/27/2012; RECEIVED FROM DEPARTMENT.

01/08/2013; RECEIVED AND ASSIGNED to the Rules Committee.

121227 [Settlement of Lawsuit - Health Net - City to Receive \$800,000 and Future Payments]

Ordinance authorizing settlement of the lawsuit filed by the San Francisco City Attorney's Office, acting on behalf of the People of the State of California, against (among other Defendants) Health Net of California, Inc., for the payment by Health Net of \$800,000 for under reimbursing San Francisco General Hospital for emergency medical care provided to Health Net's insureds prior to January 1, 2012, and for the payment of an additional amount, to be determined, for such claims rising between January 1, 2012 and June 30, 2014; the lawsuit was filed on May 24, 2011, in the San Francisco Superior Court, Case No. 11-511181; entitled People of the State of California v. Health Net, et al. other material terms of said settlement are that Health Net and San Francisco will enter into a prompt payment agreement under which Health Net agrees to pay San Francisco General Hospital certain specified rates for treatment provided to its insureds for emergency medical services rendered from January 1, 2012, through at least June 30, 2014. (City Attorney)

12/27/2012; RECEIVED FROM DEPARTMENT.

01/08/2013; RECEIVED AND ASSIGNED to the Rules Committee.

121228 [Settlement of Lawsuit - Brendan Cadam - \$42,500]

Ordinance authorizing settlement of the lawsuit filed by Brendan Cadam against the City and County of San Francisco for \$42,500; the lawsuit was filed on July 3, 2012, in San Francisco Superior Court, Case No. CGC-12-522047; entitled Brendan Cadam, et al. v. City and County of San Francisco, et al. (City Attorney)

12/27/2012; RECEIVED FROM DEPARTMENT.

01/08/2013; RECEIVED AND ASSIGNED to the Rules Committee.

121229 [Settlement of Lawsuit - Maya Vlanin - \$95,000]

Ordinance authorizing settlement of the lawsuit filed by Maya Vlanin against the City and County of San Francisco for \$95,000; the lawsuit was filed on June 29, 2010, in San Francisco Superior Court, Case No. CGC-10-501138; entitled Maya Vlanin v. City and County of San Francisco, et al. (City Attorney)

12/27/2012; RECEIVED FROM DEPARTMENT.

01/08/2013; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

Proposed Resolutions received from December 4, 2012, through December 31, 2012, for reference by President to appropriate Committee on January 8, 2013.

121161 [Settlement of Claim - Crystal Cheung - \$110,000]

Resolution approving the proposed settlement of claim by Crystal Cheung against the City and County of San Francisco for \$110,000; the claim was filed on January 24, 2012 bearing Claim No. 12-01653. (City Attorney)

12/27/2012; RECEIVED FROM DEPARTMENT.

01/08/2013; RECEIVED AND ASSIGNED to the Rules Committee.

121191 [Airport Concession Lease - Avila Retail Development and Management, LLC]

Resolution approving the Boarding Area "F" Specialty Store Lease between Avila Retail Development and Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for the term of approximately seven years commencing on January 13, 2013, and terminating January 1, 2020. (Airport Commission)

12/06/2012: RECEIVED FROM DEPARTMENT.

01/08/2013: RECEIVED AND ASSIGNED to the Budget and Finance Committee.

121192 [Airport Concession Lease - Host International, Inc.]

Resolution approving the International Terminal and Terminal 3 Newsstands/Café Lease between Host International, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for term of approximately ten years commencing on February 1, 2014, and terminating February 1, 2024. (Airport Commission)

12/06/2012: RECEIVED FROM DEPARTMENT

01/08/2013: RECEIVED AND ASSIGNED to the Budget and Finance Committee.

121193 [Contract Amendment - Renewable Energy and Climate Change Professional Services - \$31,400,000]

Resolution approving the Fourth Amendment to the contract with ICF International, Inc., for Renewable Energy and Climate Change Professional Services, to increase the amount of the contract by \$12,400,000 for a total of \$31,400,000 and to extend the term of the contract from July 1, 2014, to December 31, 2016. (Environment)

12/11/2012: RECEIVED FROM DEPARTMENT.

01/08/2013: RECEIVED AND ASSIGNED to the Budget and Finance Committee.

121210 [Agreement - Fong and Chan Architects, Inc. - San Francisco General Hospital Rebuild Program]

Resolution ratifying Modification No. 7 to the Architectural and Engineering Design Services Agreement with Fong & Chan Architects, Inc., for the San Francisco General Hospital Rebuild Program from \$51,507,500 to \$52,521,000 and authorizing the Director of Public Works to execute Modification No. 10 from \$52,710,860 to \$53,376,607. (Public Works Department)

12/03/2012: RECEIVED FROM DEPARTMENT.

01/08/2013: RECEIVED AND ASSIGNED to the Budget and Finance Committee.

121212 [Agreement - Tides Center to Provide Supportive Housing Property Management Services - \$42,940,312]

Resolution approving a Second Amendment to the agreement between the Department of Public Health and the Tides Center to provide Supportive Housing Property Management Services at Direct Access to Housing Sites under the Delivering Innovation in Supportive Housing Program, to extend the term by five years and increase the contract by \$25,568,499 for a total of \$42,940,312. (Public Health Department)

12/17/2012: RECEIVED FROM DEPARTMENT.

01/08/2013: RECEIVED AND ASSIGNED to the Budget and Finance Committee.

121225 [Contract Amendment - Xtech - \$90,580,000]

Resolution retroactively authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and Xtech (part of the Technology Store procurement vehicle) in which the amendment shall increase the contract amount from \$60,490,000 to \$90,580,000 with a term of three years through December 31, 2011, with possible extensions through December 31, 2013. (Office of Contract Administration)

12/21/2012; RECEIVED FROM DEPARTMENT.

01/08/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee

121213 [Petitions and Communications]

Petitions and Communications received from December 10, 2012, through December 31, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 8, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From San Francisco Coalition on Homelessness regarding their annual report and 2012 accomplishments. (1)

From Controller, regarding audit report on SFPUC's Job Order Contract Program. (2)

From Recreation and Parks, submitting 1st Quarter report for FY2012-2013 in response to Lead Poisoning Prevention. Copy: Each Supervisor. (3)

From Clerk of the Board, reporting the following individuals have submitted a Form 700 Statement: (4)

Sean Elsbernd - Supervisor - Leaving
William Johnston - Legislative Aide - Assuming
Ahmad El-Najjar - Legislative Aide - Assuming

From Controller, regarding the Opportunities to Claim and Expand Early Periodic Screening, Diagnosis, and Treatment Services report. (5)

From Treasurer & Tax Collector, submitting CCSF Monthly Investment Report as of November 30, 2012. (6)

From Institute for Justice, regarding the proposal to amend City ordinances regarding mobile food vendor locations. File No. 120193. Copy: Each Supervisor. (7)

From Tijuana Express, LLC, submitting notice of application with Public Utilities Commission to provide passenger stage service to regions throughout California. Copy: Each Supervisor. (8)

From Planning, submitting Notice of Preparation of an Environmental Impact Report for the 75 Howard Street Project. Copy: Each Supervisor, Committee Clerk. (9)

From Planning, regarding Transmittal of Planning Department Case No. 2012.0543T: Code Corrections Ordinance. Copy: Committee Clerk. (10)

From Planning, regarding California Environmental Quality Act Procedures. File No. 121019. Copy: Each Supervisor. (11)

From Jul Lynn Parsons, regarding her resignation from the Mayor's Disability Council. Copy: Each Supervisor, Committee Clerk. (12)

From Controller, issuing follow-up memo concerning audit of SFPUC's Tesla Water Treatment Facility and East/West Transmission Main. (13)

From Susan E. Vaughan, regarding Transportation Impact Development Fees. (14)

From Citizen's General Obligation Bond Oversight Committee, presenting their 2011 Annual Report. Copy: Each Supervisor. (15)

From PG&E, regarding Notice of Application Filing of Pacific Gas and Electric Company's 2014 General Rate Case A. 12-11-009. Copy: Each Supervisor. (16)

From Delta Stewardship Council, submitting notice of Recirculated Draft Program Environmental Impact Report for the Delta Plan. Copy Each Supervisor. (17)

From SF Water, regarding Community Choice Aggregation Program Release of Reserve for \$1,443,500. (18)

From Vanessa Palmer, regarding Charlie the Dog. (19)

From Daniel Henriques, regarding Proposition 8. (20)

From Karen Kidwell, supporting Woodhouse Marina Green and redevelopment of the Marina Degaussing Station. (21)

From Francisco Da Costa, regarding the resolution approving re-designation of 47 selling spaces at Hallidie Plaza. File No. 121003. (22)

From Trust Women Silver Ribbon Campaign, thanking Supervisors Campos and Avalos for introducing a resolution commemorating the 40th anniversary of Roe v. Wade. Copy Each Supervisor. (23)

From Controller, regarding Airport Cooling Towers Rehabilitation Project. (24)

From American Lung Association, announcing the January 16, 2013, release of their State of Tobacco Control Report. (25)

From Julian Quattlebaum, regarding Charlie the Dog. (26)

From Controller, regarding the Airport's Payroll Operations. (27)

From Louis Nastro, regarding Public Notice for the California State Park and Recreation Commission. Copy Each Supervisor. (28)

From Anmarie Mabbutt, regarding Outside Lands festival permit. File No. 121134. (29)

From concerned citizens, regarding public nudity. File No. 120984. 3 letters. (30)

From Allen Matkins, regarding acquisition by eminent domain of construction license for the Central Subway at 1 Stockton Street. File No. 121090. Copy Each Supervisor. (31)

From Jon Golinger, regarding 8 Washington Project. File No. 121183. (32)

From State Fish and Game Commission, regarding proposed regulatory action relating to the practice of Falconry. Copy: Each Supervisor. (33)

*From Office of Citizen Complaints, submitting 2012 Third Quarter Statistical Report. (34)

From Amy Perlmutter, regarding Haight Ashbury Recycling Center. (35)

From Olga Ryerson, regarding Executive Directive 12-01, Contractor Partnering and Prompt Payment Policies. (36)

*From concerned citizens, regarding Vibrant Castro Neighborhood Alliance's petition. Copy: Each Supervisor. 82 letters. (37)

*From Chris Geiger, regarding release of Pest Prevention by Design Guidelines report. (38)

From Rent Stabilization and Arbitration Board, submitting revised Rent Board Annual Statistical Report for FY2011-2012 (Revised) (39)

From concerned citizens, regarding Oak/Fell Bike Lane. File No. 121118. 24 letters. (40)

*From concerned citizens, regarding Woodhouse Fish Company Lease. File No. 120987 Copy. Each Supervisor 226 letters. (41)

From Public Utilities Commission, regarding 415 Area Code Meeting. Copy: Each Supervisor (42)

*(An asterisked item represents the cover sheet to document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, January 15, 2013

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Subject: File No. 121219. Hearing of persons interested in or objecting to the decision of the Department of Public Works dated December 10, 2012, approving a Tentative Final Map for a 29-lot subdivision located at 1 Capitol Avenue, Lot No. 040, in Assessor's Block No. 7148. (District No. 11) (Appellant: Linda Lam) (Filed December 20, 2012).

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Thursday, January 10, 2013.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board

DATED: January 2, 2013
PUBLISHED: January 4, 2013
MAILED/POSTED: January 4, 2013

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BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
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San Francisco, CA 94102-4689

Tuesday, January 15, 2013 - 2:00 PM

Regular Meeting

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JAN 11 2013

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JOHN AVALOS, LONDON BREED, DAVID CAMPOS, DAVID CHIU, CARMEN CHU,
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The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the November 20, 2012, December 4, 2012, and December 11, 2012, Board Meeting Minutes

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), this item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.)

1. 130031 [Formal Policy Discussions - January 15, 2013]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2 11 the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 4 and 6. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Rising healthcare costs combined with accumulated healthcare liabilities remains a significant fiscal issue for the City. What plans do you have to address this issue? (Supervisor Chu, District 4)

2. As you know, the community in the South of Market and Mid-Market neighborhoods have been eagerly awaiting the opening of the Sixth Street substation, and we want to appreciate the work that Department of Public Works has done to push forward construction. There are remaining concerns about transitioning the substation online, including:

- 1) Is there a firm date for the opening of the Sixth Street substation?
- 2) What will the operating hours be?
- 3) What will be the staffing for the substation and how can constituents expect to access the substation?
- 4) What will the process be for the San Francisco Police Department to take possession of the Sixth Street substation? (Supervisor Kim, District 6)

Discussion: The Mayor shall DISCUSS eligible questions with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated

Items 2 through 11

Recommendations of the Budget and Finance Committee

Present Supervisors Chu, Avalos, Kim

2. 121007 **[Electric System and Solar Project Agreement - North Star Solar, LLC]**
Ordinance authorizing, pursuant to Charter Section 9.118(a), a System Impact Mitigation Agreement with North Star Solar, LLC, requiring North Star Solar, LLC, to pay the Public Utilities Commission the costs necessary to mitigate the impacts to the City's electric system caused by the interconnection of North Star Solar, LLC's solar project to the electric grid; authorizing similar mitigation agreements with other projects in the future; appropriating funds from these agreements to pay the costs of mitigation work; and placing various mitigation funds on reserve with the Board of Supervisors. (City Attorney's Office)
- (Fiscal Impact)
- 12/11/2012; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
3. 121064 **[Business and Tax Regulations, Police Codes - Parking Stations - Revenue Control Equipment; License Regulations; Parking Tax Bonds; Administrative Citation Process]**
Sponsor: Campos
Ordinance amending the San Francisco Business and Tax Regulations Code by amending Article 6 (Common Administrative Provisions) to revise the bonding requirements for parking operators; revise the time to bring an action to collect tax; clarify the extent of a surety's liability; revise the administrative citation appeal process; and make other minor technical changes; amending Article 22 (Parking Stations, Revenue Control Equipment) to clarify that non-City governmental entities operating parking stations are exempt from the revenue control equipment requirements; and amending the San Francisco Police Code Article 17 (Miscellaneous License Regulations) to clarify that governmental entities operating parking garages or parking lots are exempt from the permitting requirements applicable to other commercial parking garage and valet operations.
- 12/11/2012; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

4. 121139 [Lease and Use Agreement - China Airlines, Limited]
Resolution approving and authorizing the execution of Modification No. 1 of Lease and Use Agreement L10-0082 with China Airlines, Limited, effective January 1, 2013, for administrative office space in the International Terminal at the San Francisco International Airport. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?
5. 121167 [Accept and Expend Grant - Code for America Labs, Inc. - \$105,000]
Sponsor: Mayor
Resolution authorizing the San Francisco Department of Human Services to retroactively accept and expend a grant in the amount of \$105,000 from Code for America Labs, Inc., toward the cost of participating in the 2013 Code for America (CfA) Fellowship Program, which has specially selected the Department of Human Services to receive technology design services from CfA to increase access to public benefits by the City's lowest income residents.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

6. 120434 [Police Code - Amendments to Junk Dealer and Junk Gatherer Permit Process]
Sponsor: Cohen
Ordinance amending the San Francisco Police Code, Sections 974.1, 974.2, 974.4, 974.8, 974.9, 974.10-1, 974.11, 974.14-1, 974.14-2, 974.21, 974.22, 895, 2.26, 2.27, and repealing Sections 974.5, 974.6, 974.10-2, 974.23 and 896 through 898 to cause all existing junk dealer and junk gatherer permits to expire as of June 30, 2013, establish an annual permit for junk dealers with junk yards and a two-year permit for other junk dealers, provide for permit suspensions and revocations to remain in effect during any administrative appeal, amend the permit enforcement process, and update fees; and making environmental findings.
- 12/11/2012; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?
7. 120880 [Planning Code - Valencia Street Neighborhood Commercial Transit District]
Sponsor: Campos
Ordinance amending the San Francisco Code, Section 726.52, of the Zoning Control Table, for the Valencia Street Neighborhood Commercial Transit District to permit a personal service use on the third story and above with a Conditional Use Authorization, and make environmental findings, Planning Code Section 302 findings, and findings of consistency with General Plan and the Priority Policies of Planning Code Section 101.1
- 12/11/2012; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?

8. 121003 **[Street Artist Spaces - Hallidie Plaza - East of 5th Street]**
Resolution approving re-designation of 47 selling spaces at Hallidie Plaza, east of 5th Street, for street artists certified by the Arts Commission, exempting said spaces for one year from the regulations of Police Code Section 2405(c)(3), (4), and (11), relating to size of space and distance between street artists (Arts Commission)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Public Safety Committee

Present: Supervisors Avalos, Olague, Mar

9. 121042 **[Urging the Development of a Workplace Employee Policy on Domestic Violence]**
Sponsors: Mar; Cohen, Chiu and Avalos
Resolution urging the Department on the Status of Women to develop and share materials on domestic violence to be shared with City employees and City contractors and grantees

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell, Avalos

10. 121155 **[Appointment, Pedestrian Safety Advisory Committee - Howard Bloomberg]**
Motion appointing Howard Bloomberg, term ending March 28, 2014, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)
11. 121157 **[Appointments, SoMa Community Stabilization Fund Community Advisory Committee - Kristian Joy Ongoco, Allan Manalo, Joel Merchan, Conny Ford, Bernadette Borja Sy, and Thomas Temprano]**
Motion appointing Kristian Joy Ongoco and Allan Manalo, terms ending April 27, 2013, and Joel Merchan, Conny Ford, Bernadette Borja Sy, and Thomas Temprano, terms ending April 27, 2014, to the SoMa Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Chu, Avalos, Kim

12. 120997 [Appropriating \$2,255,000 for San Francisco Unified School District - FY2012-2013]
Sponsors: Kim; Campos, Mar and Avalos
Ordinance appropriating \$843,000 of State Reserves and \$1,412,000 from School District Set-Aside funds for the San Francisco Unified School District for FY2012-2013.

(Fiscal Impact)

11/20/2012; CONTINUED ON FIRST READING.

12/04/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

12/04/2012; PASSED ON FIRST READING AS AMENDED.

12/11/2012; CONTINUED ON FINAL PASSAGE.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

13. 120704 [Disapproving Street Encroachment - 10 Niantic Avenue]
Resolution upholding Department of Public Works' recommendation for disapproval and disapproving the application for a revocable encroachment permit to Lee Yun Ling & Cindy Zhou, for the occupancy of a portion of the public right-of-way for a new single family dwelling encroaching 3-feet into the public right-of-way at 10 Niantic Avenue (Assessor's Block No. 7178, Lot No. 001), under Article 15, Section 786.7 of the Public Works Code. (Public Works Department)

12/11/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present Supervisors Chu, Avalos, Kim

14. 121163 **[Accept and Expend Grant - TechSF-Workforce Innovation Partnership and Amendment to the Annual Salary Ordinance - \$3,000,000]**
Sponsor: Mayor
Ordinance authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$3,000,000 from the Department of Labor for the TechSF-Workforce Innovation Partnership, and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013 and FY2013-2014) to reflect addition of one (1) Class 9775 Senior Community Development Specialist II grant-funded position (0.77 FTE) in the Office of Economic and Workforce Development and one (1) Class 1053 IS Business Analyst - Senior grant-funded position (0.77 FTE) in the Department of Technology.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
15. 121164 **[Accept and Expend Grant - Office of Financial Empowerment Kindergarten to College Outreach Position and Amendment to the Annual Salary Ordinance - Up to \$80,000]**
Sponsor: Mayor
Ordinance authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of up to \$80,000 from the Earned Assets Resource Network for implementing the Office of Financial Empowerment Kindergarten to College program, and amending Ordinance 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to provide for the creation of one (1) grant-funded position in the Office of Financial Empowerment.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
16. 121196 **[Accept and Expend Grant - Energy Efficiency Program and Amendment to the Annual Salary Ordinance - \$13,100,000]**
Sponsor: Mayor
Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$13,100,00 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to implement an Energy Use and Demand Reduction through Energy Efficiency Program and amending Ordinance No. 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to reflect the addition of five grant funded positions (5 FTE) at the Department of the Environment, for a term from January 1, 2013. through December 31, 2014.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

17. 121169 [Contract Amendment - Aon Insurance Services West, Inc. - Central Subway Project - Not to Exceed \$8,280,000]

Sponsor: Chiu

Resolution approving Amendment No. 2 to Contract No. CS-163-1, Insurance Brokerage Services for an Owner Controlled Insurance Program, to provide Excess Liability Insurance for the Central Subway Project with Aon Risk Insurance Services West, Inc., to obtain and bind a second tier of liability insurance for the amount not to exceed \$8,280,000.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

18. 121170 [Real Property Lease Amendment - Autodesk, Inc. - Pier 9]

Sponsors: Chiu; Kim

Resolution approving Port Commission's Second Amendment to Lease No. L-15169 with Autodesk, Inc., a Delaware corporation for the lease of office space and unimproved shed space at Pier 9 in the Northern Waterfront with a 120 month term.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

19. 120772 [Health, Transportation Codes - Prohibiting Smoking at Certain Outdoor Events]

Sponsors: Mar; Cohen

Ordinance amending the San Francisco Health Code, by adding Article 19L, to prohibit smoking at outdoor events on property owned by the City and County of San Francisco where approval is required under San Francisco Transportation Code Article 6; the San Francisco Transportation Code by amending Sections 6.2 and 6.7 establishing obligations for producers of outdoor events that require approval for temporary use or occupancy of a public street to notify the public that the event is smoke-free; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. 120789 [Planning Code - Landmark Designation of 4004-4006 Third Street - Sam Jordan's Bar]

Sponsor: Cohen

Ordinance designating 4004-4006 Third Street (Sam Jordan's Bar), Assessor's Block No. 5253, Lot No. 030, as a Landmark under Article 10 of the San Francisco Planning Code; and adopting General Plan, Planning Code Section 101.1 and environmental findings. (Planning Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

21. 121061 **[Planning Code - Landmark Designation of 401 Castro Street (Twin Peaks Tavern)]**
Sponsor: Wiener
Ordinance designating 401 Castro Street (Twin Peaks Tavern), Assessor's Block No. 3582, Lot No. 71, as a landmark under San Francisco Planning Code, Article 10; and adopting General Plan, Planning Code Section 101.1, and environmental findings. (Planning Department)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
22. 121107 **[Health Code - Disclosing Landlord's Prohibition of Smoking in Residential Rental Units; Designating Units as Smoke Free or Smoking Optional]**
Sponsors: Mar; Cohen
Ordinance amending the San Francisco Health Code, by adding Article 19M, relating to multi-unit residential rental properties where less than 100 percent of the units are designated as smoke free, to require that owners designate each unit as either smoke free or smoking optional, and include that designation in residential vacancy listings; provide a list to a rental applicant showing the designation of units in the building that are smoking optional, before offering a unit to that applicant; disclose in writing to any rental applicant whether the landlord has designated the unit for rent as smoke free or smoking optional, prior to entering into a new lease or rental agreement; develop and maintain a master list available to all tenants that identifies the location of each smoking optional unit, and comply with a timeline and process to designate the units as smoke free or smoking optional (one year for owners of 50 units or less in the City, two years for owners of more than 50 units in the City).
- Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell, Avalos

23. 120817 **[Campaign and Governmental Conduct Code - Requiring Electronic Filing of Campaign Statements]**
Sponsor: Chiu
Ordinance amending the San Francisco Campaign and Governmental Conduct Code, Section 1.112, to require the electronic filing of campaign statements submitted to the Ethics Commission.
- Question: Shall this Ordinance be PASSED ON FIRST READING?
24. 120964 **[Campaign and Governmental Conduct Code - Updating Conflict of Interest Code]**
Sponsor: Chiu
Ordinance amending the San Francisco Campaign and Governmental Conduct Code to update the City's Conflict of Interest Code.
- Question: Shall this Ordinance be PASSED ON FIRST READING?

25. 121030 [Police Code - Enforcement Provisions for Clipper Cove Special-Use Area Adjacent to Treasure Island]
Sponsor: Kim
Ordinance amending the San Francisco Police Code, Section 1.1, Mooring in Clipper Cove, to further delineate enforcement provisions including infractions, provide for administrative citations and penalties, specify procedures for changing rules and regulations, and clarify existing provisions.
- Question: Shall this Ordinance be PASSED ON FIRST READING?
26. 121117 [Appointment, Market and Octavia Community Advisory Committee - Matthew Steen]
Motion appointing Matthew Steen, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)
- (Supervisor Farrell dissented in Committee.)
- Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

27. 121219 [Public Hearing - Appeal of Tentative Final Map - 1 Capitol Avenue]
Hearing of persons interested in or objecting to the decision of the Department of Public Works dated December 10, 2012, approving a Tentative Final Map for a 29-lot subdivision located at 1 Capitol Avenue, in Assessor's Block No. 7148, Lot No. 040. (District No. 11) (Appellant: Linda Lam) (Filed December 20, 2012). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Tentative Parcel Map described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

28. 121220 [Approving Decision of the Department of Public Works and Approving the Tentative Map - 1 Capitol Avenue]

Motion approving decision of the Department of Public Works and approving the Tentative Parcel Map for a 29-lot subdivision located at 1 Capitol Avenue, Assessor's Block No. 7148, Lot No. 040, consistent with the City's General Plan and eight priority policies of San Francisco Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

29. 121221 [Disapproving Decision of the Department of Public Works and Disapproving the Tentative Map - 1 Capitol Avenue]

Motion disapproving decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 29-lot subdivision located at 1 Capitol Avenue, Assessor's Block No. 7148, Lot No. 040, consistent with the City's General Plan and eight priority policies of San Francisco Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

30. 121222 [Preparation of Findings Related to the Tentative Map Disapproval - 1 Capitol Avenue]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map for a 29-lot subdivision located at 1 Capitol Avenue, Assessor's Block No. 7148, Lot No. 040. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

31. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

32. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 33 through 40

33. 121205 [Approval of a 90 Day Extension for Planning Commission Review of Conversion of Student Housing Monitoring (File No. 120883)]
Sponsor: Kim
Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 120883) amending the San Francisco Planning Code, by adding Section 102.36.1, to establish an annual monitoring requirement for student housing conversions, to require a posting to announce that the report is available for public review, and to provide an enforcement mechanism for failure to submit the annual report, adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

12/11/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34. 121206 [Extending the Single Room Occupancy Task Force - December 31, 2015]
Sponsors: Kim; Campos and Chiu
Resolution amending the Single Room Occupancy Task Force to extend it three years beyond the current sunset date of December 31, 2012, to December 31, 2015.

12/11/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

35. 130021 [Approval of 90 Day Extension - Planning Commission Review of Establishing the Fillmore Street Neighborhood Commercial District (File No. 120814)]

Sponsor: Breed

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 120814) amending the San Francisco Planning Code, by adding Section 744.1, to establish the Fillmore Street Neighborhood Commercial District along Fillmore Street between Bush and Fulton Streets, amending Section 151.1, a portion of Table 151.1, Section 263.20, and Section 607.1(f) to make conforming and other technical changes; amending Sheets ZN02 and ZN07 of the San Francisco Zoning Maps to rezone specified properties to the Fillmore Street Neighborhood Commercial District; and adopting environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.

01/08/2013: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

36. 130023 [Apply for, Accept, and Expend Grant - Urban Forestry Programs - Not to Exceed \$99,000]

Sponsor: Wiener

Resolution authorizing the Planning Department to apply for, accept, and expend funding from the State of California Urban Forestry Grant Program entitled "Leading Edge," as provided through Proposition 40 and/or Proposition 84, in an amount not to exceed \$99,000.

01/08/2013: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

37. 121217 [Final Map 5039 - 1946 Polk Street]

Motion approving Final Map 5039, a 2 Commercial and 41 Residential Unit Mixed-Use Condominium Project, located at 1946 Polk Street being a subdivision of Assessor's Block No. 0596, Lot No. 024, and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

12/05/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?

38. 121218 [Final Map 6405 - 1120-1130 Kearny Street]

Motion approving Final Map 6405, a 6 Unit Residential Condominium Project, located at 1120-1130 Kearny Street being a subdivision of Assessor's Block No. 0144, Lot No. 022, and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

12/05/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?

39. 121223 [Final Map 6409 - 1145 Green Street]

Motion approving Final Map 6409, a 6 Unit Residential Condominium Project, located at 1145 Green Street being a subdivision of Assessor's Block No. 0125, Lot No. 019A, and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

12/21/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

40. 121224 [Final Map 7090 - 1800 Van Ness Avenue]

Motion approving Final Map 7090, a 2 Lot Merger and Resubdivision into Parcel A and Parcel B, being also a 98 Residential Unit Condominium Project (Parcel A) and a 3 Commercial Unit Condominium Project (Parcel B), located at 1800 Van Ness Avenue being a subdivision of Assessor's Block No. 0619, Lot Nos. 009 and 010, and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

12/21/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

41. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced.

PROPOSED ORDINANCES

Proposed Ordinances received from December 31, 2012, through January 7, 2013, for reference by President to appropriate Committee on January 15, 2013.

130001 [General Plan Amendments - Western South of Market Area Plan]

Ordinance amending the San Francisco General Plan, by adding the Western South of Market (SoMa) Area Plan, generally bounded on its western portion by 7th Street, Mission Street, Division Street, and Bryant Street, and on its eastern portion by 7th Street, Harrison Street, 4th Street, and Townsend Street; making conforming amendments to the Housing, Commerce and Industry, and Recreation and Open Space Elements, the Land Use Index, and the SoMa, East SoMa, Mission, Showplace Square/Potrero, and Central Waterfront Area Plans; and making environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1. (Planning Department)

01/04/2013; RECEIVED FROM DEPARTMENT.

01/15/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

130002 [Planning Code - Implementing the Western South of Market Area Plan]

Ordinance amending the San Francisco Planning Code, by adding and amending various sections to implement the goals, objectives, and policies of the Western South of Market Area Plan, bounded generally by 7th Street, Mission Street, Division Street, and Bryant Street on the western portion of the plan area, and 7th Street, Harrison Street, 4th Street, and Townsend Street on the eastern portion of the plan area; and making findings, including environmental findings and findings of consistency with General Plan and with the Priority Policies of Planning Code, Section 101.1. (Planning Department)

01/04/2013; RECEIVED FROM DEPARTMENT.

01/15/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

130003 [Planning Code, Zoning Map - Western South of Market Area Plan]

Ordinance amending San Francisco Zoning Map Sheets ZN01, ZN07, ZN08, HT01, HT07, and HT08 to revise use districts and height and bulk districts within the Western South of Market Plan Area; and making environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan and Planning Code, Section 101.1. (Planning Department)

01/04/2013; RECEIVED FROM DEPARTMENT.

01/15/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

130004 [Administrative Code - Adding Western South of Market Area Plan to Eastern Neighborhoods Area Plan Monitoring Program]

Ordinance amending the San Francisco Administrative Code, Section 10E.2, to integrate the Western South of Market (SoMa) Area Plan into the Eastern Neighborhoods Monitoring Program for purposes of reviewing the effectiveness of the Western SoMa Area Plan and inclusion of the Western SoMa Area Plan into the Eastern Neighborhoods reporting requirement, Eastern Neighborhoods capital expenditures plan, and the Eastern Neighborhoods Citizens Advisory Committee; and making environmental findings. (Planning Department)

01/04/2013; RECEIVED FROM DEPARTMENT.

01/15/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

130029 [Building Code - Seismic Standards]

Ordinance amending the San Francisco Building Code, by amending, and adding various sections concerning seismic standards and making conforming changes; making environmental findings; making findings pursuant to California Health and Safety Code, Section 17958.5; and directing the Clerk of the Board to forward this legislation to the California Building Standards Commission. (Building Inspection Commission)

01/07/2013; RECEIVED FROM DEPARTMENT.

01/15/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

PROPOSED RESOLUTION

Proposed Resolution received from December 31, 2012, through January 7, 2013, for reference by President to appropriate Committee on January 15, 2013.

130005

[Street Artist Spaces - Market Street, Spear to Steuart Streets]

Resolution approving designation of six selling spaces on Market Street, north side, Spear to Steuart Streets, for street artists certified by Arts Commission; exempting said spaces from the regulations of Police Code, Section 2405, relating to street artist display size

01/03/2013, RECEIVED FROM DEPARTMENT

01/15/2013, RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

130030 [Petitions and Communications]

Petitions and Communications received from January 1, 2013, through January 7, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 15, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following individuals have submitted a Form 700 Statement: (1)

London Breed - Supervisor-Elect - Assuming
Ivy Lee - Legislative Aide - Assuming
Christina Durazo - Legislative Aide - Leaving
Dominica Henderson - Legislative Aide - Leaving

*From Public Defender, regarding 2012 Annual Report and 2013 Calendar. Copy: Each Supervisor. (2)

From Controller, regarding FY 2011-2012 Annual Overtime Report. (3)

From State Fish and Game Commission, regarding first notice of changes to ocean salmon sport fishing regulations. Copy: Each Supervisor. (4)

From State Fish and Game Commission, regarding second notice of changes to ocean salmon sport fishing regulations. Copy: Each Supervisor. (5)

From Aaron Goodman, regarding fair housing. (6)

From Controller, regarding audit of airport tenant D-Lew Enterprises, LLC, dba Perry's. (7)

*From concerned citizens, regarding Woodhouse Green. 49 letters. File No. 120987. (8)

*From concerned citizens, regarding Supervisor Scott Weiner. 26 letters. (9)

From Sharon Elliott, regarding parking meter changes. (10)

From Deborah Sant Robinson, regarding charges against various State and local agencies. (11)

From San Francisco Unified School District Early Education Department, regarding their 70th anniversary festivities in February 2013. (12)

From Abdalla Megahed, congratulating the Board of Supervisors and wishing a happy new year. Copy: Each Supervisor. (13)

From Aaron Goodman, regarding grading permits at 800 Brotherhood Way. File No. 121231. (14)

From the San Francisco Bay Keeper, regarding notice of commencement of California Environmental Quality Act action, San Francisco Baykeeper v. California State Lands Commission, et al. Copy: Each Supervisor. (15)

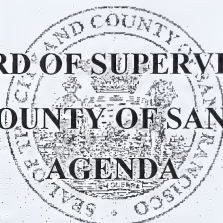
From Sue C. Hestor, urging support of Twin Peaks Tavern. File No. 121061. (16)

From Sue C. Hestor, urging support of Sam Jordan's Bar. File No. 120789. (17)

*(An asterisked item represents the cover sheet to document that exceeds 25 pages.
The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO



Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, January 29, 2013 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

JAN 28 2012

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PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, CARMEN CHU, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynn

City Operations and Neighborhood Services Committee
Supervisors Campos, Mar, Yee

Government Audit and Oversight Committee
Supervisors Chu, Cohen, Campos

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Chiu

Public Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
11:00 AM

4th Thursday
3:30 PM

1st and 3rd Thursday
10:00 AM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

There are none.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 18

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos, Kim

1. 121163 **[Accept and Expend Grant - TechSF-Workforce Innovation Partnership and Amendment to the Annual Salary Ordinance - \$3,000,000]**
Sponsor: Mayor
Ordinance authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$3,000,000 from the Department of Labor for the TechSF-Workforce Innovation Partnership, and amending Ordinance No. 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to reflect addition of one (1) Class 9775 Senior Community Development Specialist II grant-funded position (0.77 FTE) in the Office of Economic and Workforce Development and one (1) Class 1053 IS Business Analyst - Senior grant-funded position (0.77 FTE) in the Department of Technology.

01/15/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 121164 **[Accept and Expend Grant - Office of Financial Empowerment Kindergarten to College Outreach Position and Amendment to the Annual Salary Ordinance - Up to \$80,000]**

Sponsor: Mayor

Ordinance authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of up to \$80,000 from the Earned Assets Resource Network for implementing the Office of Financial Empowerment Kindergarten to College program, and amending Ordinance No. 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to provide for the creation of one (1) grant-funded position in the Office of Financial Empowerment.

01/15/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 121196 **[Accept and Expend Grant - Energy Efficiency Program and Amendment to the Annual Salary Ordinance - \$13,100,000]**

Sponsor: Mayor

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$13,100,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to implement an Energy Use and Demand Reduction through Energy Efficiency Program and amending Ordinance No. 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to reflect the addition of three grant funded positions (3 FTE) at the Department of the Environment, for a term from January 1, 2013, through December 31, 2014.

01/15/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

4. 120789 **[Planning Code - Landmark Designation of 4004-4006 Third Street - Sam Jordan's Bar]**

Sponsor: Cohen

Ordinance designating 4004-4006 Third Street (Sam Jordan's Bar), Assessor's Block No. 5253, Lot No. 030, as a landmark under Planning Code, Article 10; and adopting General Plan, Planning Code, Section 101.1, and environmental findings. (Planning Department)

01/15/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 121061 **[Planning Code - Landmark Designation of 401 Castro Street (Twin Peaks Tavern)]**

Sponsors: Wiener; Campos

Ordinance designating 401 Castro Street (Twin Peaks Tavern), Assessor's Block No. 3582, Lot No. 71, as a landmark under Planning Code, Article 10; and adopting General Plan, Planning Code, Section 101.1, and environmental findings. (Planning Department)

01/15/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 121107 **[Health Code - Disclosing Landlord's Prohibition of Smoking in Residential Rental Units; Designating Units as Smoke Free or Smoking Optional]**
Sponsors: Mar; Cohen
Ordinance amending the Health Code, by adding Article 19M, relating to multi-unit residential rental properties where less than 100 percent of the units are designated as smoke free, to require that owners designate each unit as either smoke free or smoking optional, and include that designation in residential vacancy listings; provide a list to a rental applicant showing the designation of units in the building that are smoking optional, before offering a unit to that applicant; disclose in writing to any rental applicant whether the landlord has designated the unit for rent as smoke free or smoking optional, prior to entering into a new lease or rental agreement; develop and maintain a master list available to all tenants that identifies the location of each smoking optional unit; and comply with a timeline and process to designate the units as smoke free or smoking optional (one year for owners of 50 units or less in the City, two years for owners of more than 50 units in the City).

01/15/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell, Avalos

7. 120964 **[Campaign and Governmental Conduct Code - Updating Conflict of Interest Code]**
Sponsor: Chiu
Ordinance amending the Campaign and Governmental Conduct Code to update the City's Conflict of Interest Code.
8. 121030 **[Police Code - Enforcement Provisions for Clipper Cove Special-Use Area Adjacent to Treasure Island]**
Sponsor: Kim
Ordinance amending the Police Code, Section 1.1, Mooring in Clipper Cove, to further delineate enforcement provisions including infractions, provide for administrative citations and penalties, specify procedures for changing rules and regulations, and clarify existing provisions.

01/15/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

01/15/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Kim, Farrell, Yee

9. 121190 **[Settlement of Lawsuit - Bryan Vestal - \$420,000]**
Ordinance authorizing settlement of the lawsuit filed by Bryan Vestal against the City and County of San Francisco for \$420,000; the lawsuit was filed on February 3, 2011, in San Francisco Superior Court, Case No. CGC-11-507921; entitled Bryan Vestal v. City and County of San Francisco, et al.; another material term of said settlement is the waiver of the San Francisco General Hospital medical lien in the amount of \$110,098.30. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. 121226 **[Settlement of Lawsuit - Sandra Ramos - \$60,000]**
Ordinance authorizing settlement of the lawsuit filed by Sandra Ramos against the City and County of San Francisco for \$60,000; the lawsuit was filed on October 12, 2011, in the United States District Court for the Northern District of California, Case No. C-11-5033 WHA, entitled Sandra Ramos v. City and County of San Francisco; other material terms of said settlement are reimbursement to Plaintiff of up to \$2,500 for services of an organizational consultant. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. 121227 **[Settlement of Lawsuit - Health Net - City to Receive \$800,000 and Future Payments]**
Ordinance authorizing settlement of the lawsuit filed by the San Francisco City Attorney's Office, acting on behalf of the People of the State of California, against (among other Defendants) Health Net of California, Inc., for the payment by Health Net of \$800,000 for under reimbursing San Francisco General Hospital for emergency medical care provided to Health Net's insureds prior to January 1, 2012, and for the payment of an additional amount, to be determined, for such claims rising between January 1, 2012, and June 30, 2014; the lawsuit was filed on May 24, 2011, in the San Francisco Superior Court, Case No. 11-511181; entitled People of the State of California v. Health Net, et al.; other material terms of said settlement are that Health Net and San Francisco will enter into a prompt payment agreement under which Health Net agrees to pay San Francisco General Hospital certain specified rates for treatment provided to its insureds for emergency medical services rendered from January 1, 2012, through at least June 30, 2014. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 121228 **[Settlement of Lawsuit - Brendan Cadam - \$42,500]**
Ordinance authorizing settlement of the lawsuit filed by Brendan Cadam against the City and County of San Francisco for \$42,500; the lawsuit was filed on July 3, 2012, in San Francisco Superior Court, Case No. CGC-12-522047; entitled Brendan Cadam, et al. v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. 121229 **[Settlement of Lawsuit - Maya Vlanin - \$95,000]**
Ordinance authorizing settlement of the lawsuit filed by Maya Vlanin against the City and County of San Francisco for \$95,000; the lawsuit was filed on June 29, 2010, in San Francisco Superior Court, Case No. CGC-10-501138; entitled Maya Vlanin v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. 121161 **[Settlement of Claim - Crystal Cheung - \$110,000]**
Resolution approving the proposed settlement of claim by Crystal Cheung against the City and County of San Francisco for \$110,000; the claim was filed on January 24, 2012, bearing Claim No. 12-01653. (City Attorney)
Question: Shall this Resolution be ADOPTED?
15. 130006 **[Appointments, Assessment Appeals Board No. 1 - Joseph Tham, Mark Watts, Scott Spertzel, and Donna Crowder]**
Motion appointing Joseph Tham, Mark Watts, Scott Spertzel, and Donna Crowder, terms ending September 7, 2015, to the Assessment Appeals Board No. 1. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
16. 130013 **[Appointments, Assessment Appeals Board No. 2 - Louisa Mendonza, Daniel Hershkowitz, Joyce Lewis, and Diana Daniel]**
Motion appointing Louisa Mendonza, Daniel Hershkowitz, Joyce Lewis, and Diana Daniel, terms ending September 7, 2015, to the Assessment Appeals Board No. 2. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
17. 130014 **[Appointment, Bicycle Advisory Committee - Casey Allen]**
Motion appointing Casey Allen, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
18. 130028 **[Appointment, Eastern Neighborhoods Citizens Advisory Committee - Walker Bass]**
Motion appointing Walker Bass, term ending October 19, 2013, to the Eastern Neighborhood Citizens Advisory Committee. (Clerk of the Board)
Question: Shall this Motion be APPROVED?

REGULAR AGENDA**UNFINISHED BUSINESS****From the Board**

(The public comment legally required under California Government Code, Section 54954.3, and San Francisco Administrative Code, Section 67.15(a), prior to approval was provided and completed on July 17, 2012.)

(Only one of the following two motions should be approved.)

19. 120550 **[Affirming Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]**
Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan.
(Clerk of the Board)

06/12/2012; CONTINUED.

07/17/2012; CONTINUED.

07/31/2012; CONTINUED.

11/20/2012; CONTINUED.

12/11/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

20. 120551 **[Reversing Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]**
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan.
(Clerk of the Board)

06/12/2012; CONTINUED.

07/17/2012; CONTINUED.

07/31/2012; CONTINUED.

11/20/2012; CONTINUED.

12/11/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

21. 120552 [Preparation of Findings to Reverse Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]

Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)

06/12/2012; CONTINUED.

07/17/2012; CONTINUED.

07/31/2012; CONTINUED.

11/20/2012; CONTINUED.

12/11/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

22. 120772 [Health, Transportation Codes - Prohibiting Smoking at Certain Outdoor Events]

Sponsors: Mar; Cohen and Farrell

Ordinance amending the Health Code, by adding Article 19L, to prohibit smoking at outdoor events on property owned by the City and County of San Francisco where approval is required under Transportation Code, Article 6; the Transportation Code, by amending Sections 6.2 and 6.7, establishing obligations for producers of outdoor events that require approval for temporary use or occupancy of a public street to notify the public that the event is smoke-free; and making environmental findings.

01/15/2013; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

01/15/2013; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell, Avalos

23. 120817 [Campaign and Governmental Conduct Code - Requiring Electronic Filing of Campaign Statements]

Sponsor: Chiu

Ordinance amending the Campaign and Governmental Conduct Code, Section 1.112, to require the electronic filing of campaign statements submitted to the Ethics Commission.

01/15/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos

24. 121194 **[Administrative Code - Water Enterprise Capital Cost Recovery Payment Surcharge Fund]**
Sponsors: Mayor; Chu
Ordinance amending the Administrative Code, Chapter 10, Article XIII, to create the Public Utilities Water Enterprise Capital Cost Recovery Payment Surcharge Fund.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?
25. 121195 **[Appropriating \$2,566,145 of General Fund Reserve to the Treasurer/Tax Collector - FY2012-2013]**
Sponsors: Mayor; Chiu, Farrell and Avalos
Ordinance appropriating \$2,566,145 from the General Fund Reserve to the Treasurer/Tax Collector for Gross Receipts Tax Implementation Planning for FY2012-2013.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?
26. 121197 **[Public Employment - Amending the Annual Salary Ordinance for Implementation of Proposition E and the Gross Receipts Tax]**
Sponsors: Mayor; Chiu, Farrell and Avalos
Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to reflect the addition of 5 positions (2.2 FTE) in the Office of the Treasurer/Tax Collector for the implementation of Proposition E and the Gross Receipts Tax.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

27. 121085 **[Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]**

Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvement; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; and workers performing moving services under City contracts at facilities owned or leased by the City. (Civil Service Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

28. 121193 **[Contract Amendment - Renewable Energy and Climate Change Professional Services - \$31,400,000]**

Resolution approving the Fourth Amendment to the contract with ICF Resources, LLC, for Renewable Energy and Climate Change Professional Services, to increase the amount of the contract by \$12,400,000 for a total of \$31,400,000 and to extend the term of the contract from July 1, 2014, to December 31, 2016. (Environment)

Question: Shall this Resolution be ADOPTED?

29. 121203 **[Prepayment and Collection Agreement - Bay Area Water Supply and Conservation Agency]**

Sponsors: Mayor; Chu

Resolution approving the Prepayment and Collection Agreement between the Bay Area Water Supply and Conservation Agency and the Public Utilities Commission and authorizing the taking of appropriate actions in connection therewith, and related matters, for a term ending July 1, 2036.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Mar, Avalos

30. 121202 **[Accept and Expend Grant - FY2012 Emergency Management Performance Grant - \$289,613]**

Sponsor: Mayor

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a FY2012 Emergency Management Performance Grant in the amount of \$289,613 from the United States Department of Homeland Security, through the California Emergency Management Agency, for building and sustaining preparedness capabilities, for the period of July 1, 2012, to June 30, 2013.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

31. 121210 **[Agreement - Fong and Chan Architects, Inc. - San Francisco General Hospital Rebuild Program]**
Resolution ratifying Modification No. 7 to the Architectural and Engineering Design Services Agreement with Fong & Chan Architects, Inc., for the San Francisco General Hospital Rebuild Program from \$51,507,500 to \$52,521,000 and authorizing the Director of Public Works to execute Modification No. 10 from \$52,710,860 to \$53,376,607 pursuant to Charter Section 9.118(b). (Public Works Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
32. 130022 **[Apply for, Accept, and Expend - Local Priority Development Area Planning and Implementation Efforts - \$2,380,000]**
Sponsor: Wiener
Resolution authorizing the Planning Department to apply for, accept, and expend funds in the amount of \$2,380,000 from the Metropolitan Transportation Commission for local Priority Development Area Planning and Implementation efforts spanning FYs 2012-2013 through 2015-2016.
- Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

33. 120959 **[Building Code - Fees and Permit Extensions]**
Ordinance amending the Building Code, Sections 106A.3.7, 106A.3.8.1, 106A.4.1, and 106A.4.4, to address permit expirations and extensions and Tables 1A-A, 1A-G, 1A-J, 1A-K, and 1A-L, of Section 110A, to modify various fees; and making environmental findings. (Building Inspection Department)
- Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

34. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

35. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Items 36 through 47

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

36. 130048 [Declaring Support - Sandy Hook Promise]

Sponsors: Farrell; Chiu

Resolution adopting the Sandy Hook Promise for the families and children of the City and County of San Francisco.

01/15/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

37. 130049 [Declaring Support - Senator Dianne Feinstein's Assault Weapons Regulatory Act of 2013]

Sponsors: Farrell; Chiu

Resolution supporting Senator Dianne Feinstein's Assault Weapons Regulatory Act of 2013.

01/15/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

38. 130007 [Final Map 6902 - 261-265 Dolores Street]

Motion approving Final Map 6902, a Subdivision of Airspace for Residential Purposes, Parcel "B" being a Three Unit Residential Condominium Project, located at 261-265 Dolores Street being a subdivision of Assessor's Block No. 3556, Lot No. 030, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

Question: Shall this Motion be APPROVED?

39. 130008 [Final Map 7040 - 200 Dolores Street]

Motion approving Final Map 7040, a 13 Residential Unit Condominium Project, located at 200 Dolores Street being a subdivision of Assessor's Block No. 3557, Lot No. 132, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

Question: Shall this Motion be APPROVED?

40. 130009 [Final Map 7357 - 610-616 20th Street]

Motion approving Final Map 7357, a 16 Residential Unit and One Commercial Unit, Mixed-Use Condominium Project, located at 610-616 20th Street being a subdivision of Assessor's Block No. 4058, Lot No. 008, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

Question: Shall this Motion be APPROVED?

41. 130010 [Final Map 6977 - 435 Duboce Avenue]

Motion approving Final Map 6977, a Two Lot Subdivision, Parcel "A" being a Four Residential and One Commercial Unit, Mixed-Use Condominium Project, located at 435 Duboce Avenue being a subdivision of Assessor's Block No. 3537, Lot No. 087, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

Question: Shall this Motion be APPROVED?

42. 130011 [Final Map 7288 - 4201 California Street]

Motion approving Final Map 7288, a Six Residential Unit and One Commercial Unit, Mixed-Use Condominium Project, located at 4201 California Street being a subdivision of Assessor's Block No. 1364, Lot No. 048, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

Question: Shall this Motion be APPROVED?

43. 130012 [Final Map 6895 - 693 Sutter Street]

Motion approving Final Map 6895, a 17 Residential Unit and Three Commercial Unit, Mixed-Use Condominium Project, located at 693 Sutter Street being a subdivision of Assessor's Block No. 0297, Lot No. 009, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

Question: Shall this Motion be APPROVED?

44. 130058 [Final Map 5215 - 1275 Indiana Street, 1260 Minnesota Street]
Motion approving Final Map 5215, a 39 Residential Unit and Three Commercial Unit, Mixed-Use Condominium Project, located at 1275 Indiana Street, 1260 Minnesota Street being a subdivision of Assessor's Block No. 4228, Lot No. 158, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)
- Question: Shall this Motion be APPROVED?
45. 130059 [Final Map 6479 - 300-304 Sanchez Street, 3509-3511 16th Street]
Motion approving Final Map 6479, a Four Residential Unit and One Commercial Unit, Mixed-Use Condominium Project, located at 300-304 Sanchez Street, 3509-3511 16th Street being a subdivision of Assessor's Block No. 3564, Lot No. 107, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)
- Question: Shall this Motion be APPROVED?
46. 130060 [Final Map 7387 - 1945 Hyde Street]
Motion approving Final Map 7387, a Seven Residential Unit and One Commercial Unit, Mixed-Use Condominium Project, located at 1945 Hyde Street being a subdivision of Assessor's Block No. 0123, Lot No. 002, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)
- Question: Shall this Motion be APPROVED?
47. 130061 [Final Map 7367 - 1461 Pine Street]
Motion approving Final Map 7367, a 35 Residential Unit and One Commercial Unit, Mixed-Use Condominium Project, located at 1461 Pine Street being a subdivision of Assessor's Block No. 0668, Lot Nos. 012, 013, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)
- Question: Shall this Motion be APPROVED?

48. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

130034 [Settlement of Lawsuit - Mary Bull - \$465,000]

Ordinance authorizing settlement of a lawsuit filed by Mary Bull, Lisa Giampaoli, Alexis Bronson, Micky Mangosing, Leigh Fleming, Laura Timbrook, J. Quechan Allen, Diana Smith, Michele De Ranleau, Michael Marron, Steve Noh, Sister Bernie Galvin, and Brian Vowell against the City and County of San Francisco for an amount not to exceed \$465,000; the lawsuit was filed on April 23, 2003, in United States District Court, Northern District of California, Case No. C03-1840 (CRB); entitled Mary Bull et al. v. City and County of San Francisco. (City Attorney)

01/10/2013; RECEIVED FROM DEPARTMENT.

01/29/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130062 [Planning, Administrative Codes - Miscellaneous Technical Amendments, Fee Changes, Clarifications, and Corrections]

Ordinance amending the Planning and Administrative Codes, to correct errors, make language revisions and updates; revise graphics to be consistent with text; amend fees to be charged for certain kinds of applications and appeals; clarify the meaning of certain Planning Code sections; and adopt findings, including findings under the California Environmental Quality Act and Planning Code, Section 302, and findings of consistency with the General Plan and Planning Code, Section 101.1. (Planning Commission)

01/17/2013; RECEIVED FROM DEPARTMENT.

01/29/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS**130057 [Lease Termination Agreement - Ellis-O'Farrell Parking Corporation - 123 O'Farrell Street - January 31, 2013]**

Resolution authorizing the termination of the lease agreement with the Ellis-O'Farrell Parking Corporation and authorizing the Director of Transportation to execute a Lease Termination Agreement for property located at 123 O'Farrell Street, terminating on January 31, 2013. (Municipal Transportation Agency)

01/17/2013; RECEIVED FROM DEPARTMENT.

01/29/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130063 [Street Artist Spaces - Post Street at Stockton Street]

Resolution approving re-designation, for six months, two temporary selling spaces on Post Street, northwest corner, at Stockton Street, for street artists certified by Arts Commission. (Arts Commission)

01/15/2013; RECEIVED FROM DEPARTMENT.

01/29/2013; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

130064 [Street Artist Space - Leavenworth Street at Jefferson Street]

Resolution approving re-designation of one selling space on Leavenworth Street, west side, at Jefferson Street, for six months, for street artists certified by the Arts Commission; exempting said space from the regulations of Police Code, Section 2405(c) (6) and (11), prohibiting selling within ten feet from the outer edge of any entrance to any building and prohibiting selling within five feet of the display of any other street artist. (Arts Commission)

01/16/2013; RECEIVED FROM DEPARTMENT.

01/29/2013; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

130066 [Petitions and Communications]

Petitions and Communications received from January 8, 2013, through January 18, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 29, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From PG&E, regarding their 2012 Nuclear Decommissioning Cost Triennial Proceeding for Electric Customers report. Copy: Each Supervisor. (1)

From State Fish and Game Commission, regarding mammal hunting regulations for the 2013-2014 season. (2)

*From Planning, submitting notice of responses to comments on the 801 Brannan and One Henry Adams Streets Project. Copy: Each Supervisor. (3)

From SFMTA, submitting their third and fourth quarter 2012 Tow Refund report. (4)

From Treasurer/Tax Collector, submitting the CCSF Investment Report for December 2012. (5)

From State Fish and Game Commission, regarding proposed regulation to sport fishing. Copy: Each Supervisor. (6)

From Controller, regarding their Financial Statement Audit of the City Investment Fund July 1, 2011, Through June 30, 2012, report. (7)

From Mayor, providing notice of line-item veto for File No. 120997. Copy: Each Supervisor. (8)

From Mayor, designating President David Chiu as Acting-Mayor from January 16, 2013, until January 18, 2013. Copy: Each Supervisor. (9)

From Mayor, designating Supervisor Malia Cohen as Acting-Mayor from January 19, 2013, until January 22, 2013. Copy: Each Supervisor. (10)

From President David Chiu, assigning Committee members and chairs effective January 18, 2013. Copy: Each Supervisor. (11)

From Safeway Inc., commenting on proposed Fillmore Street Neighborhood Commercial District legislation. File No. 120814. Copy: Each Supervisor. (12)

From concerned citizens, regarding Supervisor Scott Wiener. 4 letters. (13)

From Department on the Status of Women, regarding Women's History Month. Copy: Each Supervisor. (14)

From concerned citizen, requesting that Board meetings return to radio broadcast. (15)

From concerned citizen, regarding street vendors at Hallidie Plaza. File No. 121003. Copy: Each Supervisor. (16)

From Nielsen Merksamer Parrinello Gross and Leoni LLP, regarding zoning and rent control laws. File No. 120299. Copy: Each Supervisor. (17)

From Brian Browne, regarding Kokkari restaurant. (18)

From concerned citizens, regarding renaming San Francisco Airport. File No. 130037. 7 letters. Copy: Each Supervisor. (19)

From Bernie Flores Jr., regarding the government of Israel. (20)

From Pat Tashima, regarding Warriors Arena construction on Piers 30-32. (21)

From Ed Sanford, regarding the 49ers and Delta Airlines. (22)

From Greta Hayward, regarding animal welfare concerns. Copy: Each Supervisor. (23)

From Pree Spears, regarding Charlie the Dog. (24)

From concerned citizens and organizations, urging support of secondhand smoke ordinances. File Nos. 121107 and 120772. 5 letters. (25)

*From concerned citizens, regarding Woodhouse on Marina Green. 34 letters. File No. 120987. (26)

From concerned citizens, urging support for Mr. Matthew Steen's candidacy for the Market-Octavia Plan Advisory Committee. File No. 121117. 4 letters. (27)

*(An asterisked item represents the cover sheet to document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF PUBLIC MEETING AND PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, will hold a public meeting and public hearing, at which time all interested persons may attend and be heard:

Budget & Finance Committee:

Date: Wednesday, January 23, 2013

Time: 11:00 a.m.

Location: Legislative Chamber, Room 250 City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: Public Meeting pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code Article 15, to consider establishment of a business-based assessment district to be known as the Moscone Expansion District

GOVERNMENT
DOCUMENTS DEPT

Board of Supervisors Meeting:

Date: Tuesday, February 5, 2013

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: Public Hearing pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code Article 15, to consider establishment of a business-based assessment district to be known as the Moscone Expansion District

JAN 15 2013

SAN FRANCISCO
PUBLIC LIBRARY

Pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code Article 15, this is to notify you that a petition signed by hotel business owners to form a business improvement district in your area was received by the Clerk of the Board of Supervisors on September 25, 2012. The proposed district would be known as the Moscone Expansion District (MED). If this Business Improvement District is formed, it would authorize assessments against the hotel businesses in the district that generate revenue from tourist rooms.

Formation of the business improvement district is subject to the approval of the Board of Supervisors after the noticed public meeting and public hearing and a vote by the affected hotel business owners who would be subject to the assessments. The Board of Supervisors will hold a public meeting on January 23, 2013 at the scheduled Budget and Finance Committee, in the Legislative Chamber, Second Floor, City Hall, and will hold a public hearing on February 5, 2013 at 3:00 p.m. in the Legislative Chamber, Second Floor, City Hall. *Note: The public meeting may be convened and heard before another appropriate Board Committee as designated by the President of the Board of Supervisors, or at a time as soon thereafter as the matter can be heard.*

Further information about this proposed district, including the district management plan, which describes the boundaries, operations and activities of the proposed district, may be reviewed in Legislative File No. 120989 at the Office of the Clerk of the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco. Alternatively, information may be accessed on the Department of Elections Website at www.sfgov.org/elections.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearings on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102.


Angela Calvillo
Clerk of the Board

DATED:	December 4, 2012
MAILED:	December 7, 2012
POSTED:	January 18, 2013
PUBLISHED:	January 20, 2013

AVISO DE REUNIÓN Y AUDIENCIA PÚBLICA

JUNTA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO

Por este medio se notifica que la Junta de Supervisores de la Ciudad y Condado de San Francisco tendrá una reunión y una audiencia pública, donde las personas interesadas pueden presentarse y declarar sus opiniones:

Budget & Finance Committee (Comité de Presupuesto y Finanzas):

Fecha: Miércoles, 23 de enero de 2013

Hora: 11:00 a.m.

Lugar: Cámara Legislativa, Sala 250, Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Tema: Reunión Pública conforme a la Ley de Propiedad y Distrito de Mejoramiento Comercial de California de 1994 (Código de Calles y Carreteras 36600 et seq.) y el Código de Reglamentos de Impuestos y Negocios Artículo 15 de la Ciudad y Condado de San Francisco, para considerar la creación de un distrito de evaluación basado en el comercio que se llamará "Moscone Expansion District".

Reunión de la Junta de Supervisores de la Ciudad:

Fecha: Martes, 5 de febrero, 2013

Hora: 3:00 p.m.

Lugar: Cámara Legislativa, Sala 250, Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

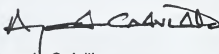
Tema: Audiencia Publica conforme a la Ley de Propiedad y Distrito de Mejoramiento Comercial de California de 1994 (Código de Calles y Carreteras 36600 et seq.) y el Código de Reglamentos de Impuestos y Negocios Artículo 15 de la Ciudad y Condado de San Francisco, para considerar la creación de un distrito de evaluación basado en el comercio que se llamará "Moscone Expansion District".

De acuerdo con la Ley de Propiedad y Distrito de Mejoramiento Comercial de California de 1994 (Código de Calles y Carreteras 36600 et seq.) y el Código de Reglamentos de Impuestos y Negocios Artículo 15 de la Ciudad y Condado de San Francisco, este aviso notifica que una petición, firmada por dueños de negocios hoteleros con la intención de crear un Distrito de Mejoramiento Comercial en su área, fue recibida por la Secretaria de la Junta de Supervisores el 25 de septiembre de 2012. El distrito propuesto será nombrado "Moscone Expansion District" (MED). Si este distrito de mejoramiento comercial es formado, autorizaría evaluaciones contra los negocios hoteleros en el distrito que generan ingresos de cuartos turísticos.

La creación del distrito de mejoramiento comercial está sujeta a la aprobación de la Junta de Supervisores después de la conclusión de reuniones y audiencias públicas y el voto de los dueños de propiedades hoteleras que serán sujeto de las evaluaciones. La Junta de Supervisores tendrá una reunión pública el día 23 de enero de 2013 durante la reunión programada del Comité de Presupuesto y Finanzas, Cámara Legislativa, Segundo Piso, Alcaldía. También llevará a cabo una audiencia pública el día 5 de febrero de 2013 a las 3:00 p.m. en la Cámara Legislativa, Segundo Piso, Alcaldía. *Nota: La reunión pública podría ser convocada y escuchada por otro Comité de la Junta según sea asignado por el Presidente de la Junta de Supervisores, o en otro momento tan pronto como el asunto pueda ser escuchado.*

Información adicional sobre el distrito propuesto, incluyendo el plan de administración del distrito, que describe los límites, operaciones y actividades del distrito propuesto pueden ser revisadas en el Archivo Legislativo 120989 en la oficina de la Secretaria de la Junta de Supervisores, Alcaldía, Sala 244, 1 Dr. Carlton B. Goodlett Place, San Francisco. Dicha información se encuentra en el Internet, en la página web del Departamento de Elecciones, www.sfgov.org/elections.

De acuerdo con la Sección 67.7-1 del Código Administrativo de San Francisco, las personas que no puedan acudir a la audiencia pública pueden someter comentarios por escrito a la Ciudad antes del comienzo de la audiencia. Estos comentarios se agregarán al record público oficial y se traerán a la atención de la Junta de Supervisores. Comentarios por escrito deben ser enviados a Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102.



Angela Calvillo
Secretaria de la Junta de Supervisores

FECHA:	4 de diciembre de 2012
ENVIADO POR CORREO:	7 de diciembre de 2012
FIJADO:	18 de enero de 2013
PUBLICADO:	20 de enero de 2013

公眾會議和公聽會通告

三藩市市及縣政府市參事委員會

三藩市市及縣政府市參事委員會將舉行公眾會議和公聽會，屆時所有有興趣的民眾可出席和發言，特此公告：

預算及財務委員會：

日期： 2013 年 1 月 23 日星期三

時間： 上午 11 時

地點： 加州三藩市 Dr. Carlton B. Goodlett Place 1 號
市政廳 250 號室，立法會議廳

主題： 根據加州 1994 年的物業及商業改良區域法例(街道和公路法規 36600 及下列等等)和三藩市市及縣的商業及稅務法規第 15 條召開公眾會議，以考慮建立一個以商業為基礎的評估區域，名為 Moscone 擴展區域 (Moscone Expansion District, MED)。

市參事委員會會議：

日期： 2013 年 2 月 5 日星期二

時間： 下午 3 時

地點： 加州三藩市 Dr. Carlton B. Goodlett Place 1 號
市政廳 250 號室，立法會議廳

主題： 根據加州 1994 年的物業及商業改良區域法例(街道和公路法規 36600 及下列等等)和三藩市市及縣的商業及稅務法規第 15 條召開公聽會，以考慮建立一個以商業為基礎的評估區域，名為 Moscone 擴展區域 (Moscone Expansion District, MED)。

根據加州 1994 年的物業及商業改良區域法例(街道和公路法規 36600 及下列等等)和三藩市市及縣的商業及稅務法規第 15 條，現在正式通知你關於市參事委員會書記於 2012 年 9 月 25 日，收到一份經酒店業務擁有者簽署的申請書。申請書的內容是關於在你的地區內組成一個商業改良區域。這個建議中的區域將被稱為 Moscone 擴展區域 (Moscone Expansion District, MED)。若這個商業改良區域成功組成，它將允許針對區內酒店業務的旅館房間徵稅進行評估。

這個商業改良區域的組成，需要經過一系列的程序，當中包括已作出公告的公眾會議、公聽會以及作為評估對象的受影響酒店業務擁有者的投票，然後再經由市參事委員會通過。市參事委員會將於 2013 年 1 月 23 日的預算及財務委員會定期會議中舉行一個公眾會議，會議地點為市政廳二樓立法會議廳。另外，市參事委員會將於 2013 年 2 月 5 日下午 3 時於市政廳二樓的立法會議廳舉行公聽會。注意：在市參事委員會主席的指定下或當有關問題能夠於審理後不久的時間，相關的公眾會議有可能在其他合適的委員會會議上召開或審理。

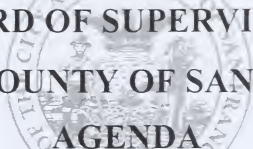
要進一步取得此建議區域的資料，包括描述建議區域的範圍、操作和活動的區域管理計劃書，可以於市參事委員會書記辦公室內的立法檔案編號 120989 審閱，地址為：三藩市 Dr. Carlton B. Goodlett Place 1 號市政廳 244 號室。有關的資料亦可透過選舉部門的網頁取得，網址為：www.sfgov.org/elections。

根據三藩市行政法規第 67.7-1 條，任何人士如未能出席關於這些問題的公聽會，可以在公聽會召開前向市政府提交書面意見。這些意見將會被包括在相關問題的正式公眾紀錄之內，並且應讓市參事知悉有關的書面意見。請將書面意見郵寄到市參事委員會書記辦公室，地址為：三藩市 Dr. Carlton B. Goodlett Place 1 號市政廳 244 號室，郵區編號 CA 94102。收件人：Angela Calvillo。



Angela Calvillo
市參事委員會書記

日期:	2012 年 12 月 4 日
郵寄:	2012 年 12 月 7 日
張貼:	2013 年 1 月 18 日
公佈:	2013 年 1 月 20 日



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

GOVERNMENT
DOCUMENTS DEPT

Tuesday, February 5, 2013 - 2:00 PM

FEB 25 2014

Regular Meeting

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, CARMEN CHU, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Mar, Avalos

City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

City Operations and Neighborhood Services Committee

Supervisors Campos, Mar, Yee

Government Audit and Oversight Committee

Supervisors Chu, Cohen, Campos

Land Use and Economic Development Committee

Supervisors Wiener, Kim, Chiu

Public Safety Committee

Supervisors Campos, Mar, Yee

Rules Committee

Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
11:00 AM

4th Thursday
3:30 PM

1st and 3rd Thursday
10:00 AM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room, and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

There are none.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 9

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos

1. 121194 **[Administrative Code - Water Enterprise Capital Cost Recovery Payment Surcharge Fund]**
Sponsors: Mayor; Chu
Ordinance amending the Administrative Code, Chapter 10, Article XIII, to create the Public Utilities Water Enterprise Capital Cost Recovery Payment Surcharge Fund.

(Fiscal Impact)

01/29/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 121195 [Appropriating \$2,566,145 of General Fund Reserve to the Treasurer/Tax Collector - FY2012-2013]
Sponsors: Mayor; Chiu, Farrell and Avalos
Ordinance appropriating \$2,566,145 from the General Fund Reserve to the Treasurer/Tax Collector for Gross Receipts Tax Implementation Planning for FY2012-2013.

(Fiscal Impact)

01/29/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
3. 121197 [Public Employment - Amending the Annual Salary Ordinance for Implementation of Proposition E and the Gross Receipts Tax]
Sponsors: Mayor; Chiu, Farrell and Avalos
Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to reflect the addition of 5 positions (2.2 FTE) in the Office of the Treasurer/Tax Collector for the implementation of Proposition E and the Gross Receipts Tax.

(Fiscal Impact)

01/29/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

4. 120959 [Building Code - Fees and Permit Extensions]
Ordinance amending the Building Code, Sections 106A.3.7, 106A.3.8.1, 106A.4.1, and 106A.4.4, to address permit expirations and extensions and Tables 1A-A, 1A-G, 1A-J, 1A-K, and 1A-L, of Section 110A, to modify various fees; and making environmental findings. (Building Inspection Department)

01/29/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee*Present Supervisors Kim, Farrell, Yee*

5. 121190 **[Settlement of Lawsuit - Bryan Vestal - \$420,000]**
Ordinance authorizing settlement of the lawsuit filed by Bryan Vestal against the City and County of San Francisco for \$420,000; the lawsuit was filed on February 3, 2011, in San Francisco Superior Court, Case No. CGC-11-507921, entitled Bryan Vestal v. City and County of San Francisco, et al., another material term of said settlement is the waiver of the San Francisco General Hospital medical lien in the amount of \$110,098.30. (City Attorney)

01/29/2013 PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 121226 **[Settlement of Lawsuit - Sandra Ramos - \$60,000]**
Ordinance authorizing settlement of the lawsuit filed by Sandra Ramos against the City and County of San Francisco for \$60,000; the lawsuit was filed on October 12, 2011, in the United States District Court for the Northern District of California, Case No. C-11-5033 WHA, entitled Sandra Ramos v. City and County of San Francisco; other material terms of said settlement are reimbursement to Plaintiff of up to \$2,500 for services of an organizational consultant. (City Attorney)

01/29/2013, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 121227 **[Settlement of Lawsuit - Health Net - City to Receive \$800,000 and Future Payments]**
Ordinance authorizing settlement of the lawsuit filed by the San Francisco City Attorney's Office, acting on behalf of the People of the State of California, against (among other Defendants) Health Net of California, Inc., for the payment by Health Net of \$800,000 for under reimbursing San Francisco General Hospital for emergency medical care provided to Health Net's insureds prior to January 1, 2012, and for the payment of an additional amount, to be determined, for such claims rising between January 1, 2012, and June 30, 2014, the lawsuit was filed on May 24, 2011, in the San Francisco Superior Court, Case No. 11-511181; entitled People of the State of California v. Health Net, et al.; other material terms of said settlement are that Health Net and San Francisco will enter into a prompt payment agreement under which Health Net agrees to pay San Francisco General Hospital certain specified rates for treatment provided to its insureds for emergency medical services rendered from January 1, 2012, through at least June 30, 2014. (City Attorney)

01/29/2013, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 121228 [Settlement of Lawsuit - Brendan Cadam - \$42,500]

Ordinance authorizing settlement of the lawsuit filed by Brendan Cadam against the City and County of San Francisco for \$42,500; the lawsuit was filed on July 3, 2012, in San Francisco Superior Court, Case No. CGC-12-522047; entitled Brendan Cadam, et al v City and County of San Francisco, et al. (City Attorney)

01/29/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 121229 [Settlement of Lawsuit - Maya Vlanin - \$95,000]

Ordinance authorizing settlement of the lawsuit filed by Maya Vlanin against the City and County of San Francisco for \$95,000; the lawsuit was filed on June 29, 2010, in San Francisco Superior Court, Case No. CGC-10-501138; entitled Maya Vlanin v. City and County of San Francisco, et al. (City Attorney)

01/29/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

There are no items.

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

10. 130015 [Appropriating \$507,880,000 of Certificate of Participation Proceeds - Moscone Center Expansion Project - FY2012-2013]

Sponsors: Mayor; Kim

Ordinance appropriating \$507,880,000 of Certificate of Participation (COPs) proceeds to fund the Moscone Center Expansion Project in the General Services Agency, Office of the City Administrator, for FY2012-2013 and placing these funds on Controller's reserve pending issuance of the COPs or associated commercial paper used for cash flow purposes in FY2012-2013.

(Economic Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. 130016 [Authorizing Certificates of Participation and Assessment Notes - Moscone Expansion Project - Not to Exceed \$507,880,000]

Sponsors: Mayor; Kim

Ordinance authorizing the execution and delivery of Certificates of Participation evidencing and representing an aggregate principal amount of not to exceed \$507,880,000 to finance the costs of additions and improvements to the George R. Moscone Convention Center; approving the form of Trust Agreement between the City and County of San Francisco and the Trustee (including certain indemnities contained therein); authorizing the selection of the Trustee by the Director of Public Finance; approving respective forms of a Property Lease and a Project Lease, each between the City and the Trustee for the lease and lease back of all or a portion of the Moscone Center including the Moscone Expansion Project, to be constructed thereon; authorizing the execution and delivery of Assessment Notes payable from Moscone Expansion District assessments to further secure principal, premium, if any, and interest evidenced and represented by the Certificates; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the Certificates and the Assessment Notes; approving modifications to documents and agreements, and ratifying previous actions taken in connection therewith.

(Economic Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 121201 [Finding of Fiscal Feasibility - Moscone Center Expansion Project]

Sponsor: Mayor

Resolution finding that a project proposed by the City to expand and renovate the North and South exhibit halls of the Moscone Convention Center, including reconfiguring the North and South exhibit halls to create additional contiguous exhibit space, a new ballroom, new loading and building service space, and improvements to the landscaping, urban design, and public realm, within and adjacent to the North and South exhibit halls, is fiscally feasible and responsible under Administrative Code, Chapter 29.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

13. 130024 [Accept and Expend Grant - Hepatitis B Early Identification and Linkage to Care for Foreign-Born Persons with Hepatitis B - \$300,000]

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$300,000 from Centers for Disease Control and Prevention to participate in a program entitled "Hepatitis B Early Identification and Linkage to Care for Foreign-Born Persons with Hepatitis B in San Francisco" for the period of September 30, 2012, through September 29, 2013.

Question: Shall this Resolution be ADOPTED?

14. 130025 [Accept and Expend Grant - Active, Enhanced Surveillance for Viral Hepatitis - \$519,945]

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$519,945 from Centers for Disease Control and Prevention to participate in a program entitled "Active, Enhanced Surveillance for Viral Hepatitis in San Francisco, California" for the period of November 1, 2012, through October 31, 2013.

Question: Shall this Resolution be ADOPTED?

15. 130045 [Accept and Expend Grant - Randall Museum Renovation - \$5,477,193]

Sponsor: Wiener

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a Nature Education Facilities Grant from the California State Department of Parks and Recreation in the amount of \$5,477,193 for the Randall Museum Renovation, for the period of July 1, 2009, to June 30, 2017.

Question: Shall this Resolution be ADOPTED?

16. 130047 [Accept In-Kind Gift - Randall Museum Project Management Services - \$130,000]

Sponsor: Wiener

Resolution authorizing the Recreation and Park Department to retroactively accept an in-kind gift of project management services valued at \$130,000 from the Randall Museum Friends for the Randall Museum Renovation Project, for the period of October 24, 2012, to June 30, 2017.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Chu, Cohen, Campos

17. 121200 [Administrative Code - Contractor Prompt Payment for Public Works Construction and Professional Services Contracts]

Sponsors: Chu; Chiu, Campos and Cohen

Ordinance amending the San Francisco Administrative Code, by adding Sections 6.22(Q) and 6.42(F), to require all public works contractors to pay subcontractors within seven days of receipt of payment from the City.

Question: Shall this Ordinance be PASSED ON FIRST READING?

18. 121207 [Performance Audit - San Francisco Housing Authority]

Sponsors: Campos; Avalos, Kim and Mar

Motion directing the Budget and Legislative Analyst to conduct a performance audit of the San Francisco Housing Authority as a priority.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**SPECIAL ORDER 3:00 P.M.**

(Pursuant to File No. 120989, approved November 20, 2012.)

Board of Supervisors Sitting as a Committee of the Whole**19. 121231 [Public Hearing - Establishing the Moscone Expansion Business Improvement District]**

Hearing of persons interested in or objecting to the proposed Resolution to establish a business-based business improvement district to be known as the "Moscone Expansion District," levying assessments against defined hotel businesses located in that district for 32 years, providing for the determination, imposition, collection, and enforcement of the assessments, and making environmental findings. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report**20. 130043 [Resolution to Establish - Moscone Expansion Business Improvement District]**

Resolution of formation to establish a business-based business improvement district to be known as the "Moscone Expansion District," levying assessments against defined hotel businesses located in that district for 32 years; providing for the determination, imposition, collection, and enforcement of the assessments; and making environmental findings.

(Economic Impact)

Question: Shall this Resolution be ADOPTED?

21. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

22. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Items 23 through 28

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

- 23. 130089 [Supporting Local Government Greenhouse Gas Reduction Efforts]**
Sponsor: Chiu
Resolution supporting the distribution of carbon cap-and-trade auction and Clean Energy Jobs Act revenues to local governments for support of greenhouse gas reduction programs.

01/29/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
- 24. 130090 [One Billion Rising Day - February 14, 2013]**
Sponsor: Chiu
Resolution declaring February 14, 2013, as One Billion Rising Day in the City and County of San Francisco and joining the global call to action opposing violence against women.

01/29/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

25. 130092 [Celebrating Rosa Parks' 100th Birthday - Rosa Parks Day - February 4, 2013]**Sponsors:** Cohen; Breed

Resolution celebrating the 100th Birthday of Rosa Parks and commemorating the Modern Civil Rights Leader for her courage and declaring February 4, 2013, Rosa Parks Day in the City and County of San Francisco.

01/28/2013: NOT REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

26. 130093 [Approval of a 60 Day Extension for Planning Code - Polk Street Alcohol and Tobacco Paraphernalia Restrictions (File No. 121065)]**Sponsor:** Chiu

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 121065) amending the Planning Code, Section 723, to extend the restriction on Tobacco Paraphernalia Establishments in the Polk Street Neighborhood Commercial District (NCD) for an additional three years and apply it to an area within one-quarter mile of the boundaries of the NCD; adding Section 788, to establish the Lower Polk Street Alcohol Restricted Use District for the properties located on Polk Street between California and O'Farrell Streets, and Polk Street's side streets between California Street, Larkin Street, O'Farrell Street, and Van Ness Avenue; amending the Zoning Map, Map Sheet ZN-02, to designate the Lower Polk Street Alcohol Restricted Use District; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.

01/29/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

27. 130096 [Financial Aid Awareness Week - February 4-10, 2013]**Sponsors:** Campos; Avalos, Breed, Chu, Farrell, Kim, Mar and Wiener

Resolution declaring February 4, 2013, through February 10, 2013, Financial Aid Awareness Week in the City and County of San Francisco.

01/29/2013: NOT REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

28. 130109 [Supporting Constitutional Amendment to Limit Campaign Spending and End Artificial Corporate Rights in Response to the Passage of Measure G in November 2012]**Sponsors:** Avalos; Chiu

Resolution responding to the passage of Measure G by San Francisco voters on November 6, 2012, by urging members of San Francisco's Congressional delegation to pass a constitutional amendment to limit campaign contributions and spending and end artificial corporate rights.

01/29/2013: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

29. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7 1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE**130070 [Planning Code - Duboce Park Historic District]**

Ordinance amending the Planning Code, by adding a new Appendix N to Article 10, Preservation of Historical, Architectural, and Aesthetic Landmarks, to create the Duboce Park Historic District; and making findings, including environmental findings and findings of consistency with the General Plan and Planning Code, Section 101.1(b). (Planning Department)

01/18/2013, RECEIVED FROM DEPARTMENT.

02/05/2013, ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS**121225 [Contract Amendment - Xtech - \$90,580,000]**

Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and Xtech (part of the Technology Store procurement vehicle) in which the amendment shall increase the contract amount from \$60,490,000 to \$90,580,000, for the period of January 1, 2009, to December 31, 2013. (Office of Contract Administration)

(Fiscal Impact)

12/21/2012; RECEIVED FROM DEPARTMENT.

01/08/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

01/28/2013; RECEIVED FROM DEPARTMENT.

02/05/2013; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

130056 [California Environmental Quality Act Findings - Calaveras Dam Replacement Project]

Resolution adopting findings under the California Environmental Quality Act related to modifications to the San Francisco Public Utilities Commission Water System Improvement Program Calaveras Dam Replacement Project, located in Alameda and Santa Clara Counties, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

01/28/2013; RECEIVED FROM DEPARTMENT.

02/05/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130065 [Petitions & Communications]

Petitions and Communications received from January 21, 2013, through January 28, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 5, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

*From Planning, submitting Notice of Availability of Initial Study for Transit Effectiveness Project. Copy: Each Supervisor, Clerk of the Board. (1)

*From Controller, submitting Annual Financial Report for Year Ended June 30, 2012
Copy: Each Supervisor, Clerk of the Board. (2)

From Clerk of the Board, reporting the following individuals have submitted a Form 700 Statement: (3)

- Norman Yee - Supervisor - Assuming
- Esther Lee - Legislative Aide - Assuming
- Vallie Brown - Legislative Aide - Assuming
- Bruce Oka - SOTF - Assuming
- Alexander Volberding - Legislative Aide - Leaving

From Laguna Honda Hospital, submitting quarterly report showing compliance with reversal of the Admission Policy Priorities. (4)

From UCSF Medical Center, regarding relocation of two clinics from 400 Parnassus Avenue to 350 Parnassus Avenue. Copy: Each Supervisor. (5)

From Veterans Affairs Commission, submitting 2012 Annual Report. Copy: Each Supervisor. (6)

From Public Health, submitting annual report on Treatment on Demand Assessment.
Copy: Each Supervisor. (7)

From Public Health, submitting request for waiver of Administrative Code, Chapter 12B, for 455 Golden Gate Avenue. (8)

*From Controller, submitting the San Francisco Park Maintenance Standards Annual Report, FY 2011-12. (9)

From concerned citizens, regarding Sutter/CPMC Development Proposal.
File Nos. 120550 and 120551. 2 letters. Copy: Each Supervisor. (10)

From SFMTA, submitting MTA Tow Refund Report for 3rd and 4th Quarters of 2012.
(11)

From Sierra Club, regarding car-share legislation. File No. 120900. (12)

From Shannon Seaberg, regarding naming the airport. File No. 130037 (13)

From concerned citizens, regarding Condominium Conversion Impact Fee.
File No. 120669. 3 letters. (14)

From concerned citizens, regarding Woodhouse on Marina Green. File No. 120987.
7 letters. Copy: Each Supervisor. (15)

From Siobhan Williams, regarding Beach Chalet fields. (16)

From Haight Ashbury Neighborhood Council, regarding 780 Frederick Street. Copy:
Each Supervisor (17)

From California Regional Water Quality Control Board, regarding Pacifica Bacteria Total
Maximum Daily Level (18)

From Budget and Legislative Analyst's Office, submitting report on Domestic Violence
Policies and Costs (19)

From Environment, submitting response to BOS Inquiry for plan to address
neighborhood and environmental impacts by small-scale scavengers, District 11. (20)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, February 12, 2013 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, CARMEN CHU, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, SCOTT WIENER, NORMAN YEE

GOVERNMENT
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Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

City Operations and Neighborhood Services Committee
Supervisors Campos, Mar, Yee

Government Audit and Oversight Committee
Supervisors Chu, Cohen, Campos

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Chiu

Public Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
11:00 AM

4th Thursday
3:30 PM

1st and 3rd Thursday
10:00 AM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the January 8, 2013, Board Meeting Minutes.

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), this item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. 130129 [Formal Policy Discussions - February 12, 2013]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 1, 3, and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. The Municipal Transportation Agency recently released its Draft Bicycle Strategy, which lays out an aggressive plan to upgrade San Francisco's bicycle facilities. It supports biking for everyone, including seniors, families, and persons with disabilities. However, I am hearing growing concerns both in my district and city-wide about the mismatch between verbal commitments to better bicycling and budget realities. Currently, bicycle projects account for just 0.46% of all MTA capital. This is not enough to get us to the goals laid out in the Bicycle Strategy.

How will you fund the Bicycle Strategy to make San Francisco a national leader in bicycling safety and use? (Supervisor Mar, District 1)

2. Mr. Mayor, the Board of Supervisors is considering legislation to allow existing owners of Tenancies in Common (TICs) to bypass the condominium conversion lottery and be converted after the payment of a fee. I recently asked supporters of the legislation and tenant advocates to engage in negotiations, which Supervisor Farrell and I are hosting.

What is your position on this pending legislation? What protections would you support to prevent the loss of rent-controlled housing in our increasingly unaffordable city? How would you address the concern that if we allow the current generation of TIC owners to convert, we will replace them with a new generation of TIC owners and additional real estate investments that will lead us right back to an identical debate within a short time? (Supervisor Chiu, District 3)

3. Last Sunday, at his Inaugural Address, San Francisco's Poet Laureate Alejandro Murguía encouraged the residents of San Francisco, including elected officials, to include more poetry in their lives. In that spirit, I shall submit my question in the form of a haiku. Your response does not necessarily need to follow the same format:

Murguía's address
Citing arts deprivation
Springing forth new funding?

In simple prose - will we see a renewed financial commitment to the arts in your City budget? (Supervisor Avalos, District 11)

Discussion: The Mayor shall DISCUSS eligible questions with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 2 through 4

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

2. 130015 **[Appropriating \$507,880,000 of Certificate of Participation Proceeds - Moscone Center Expansion Project - FY2012-2013]**
Sponsors: Mayor; Kim and Chu
Ordinance appropriating \$507,880,000 of Certificate of Participation (COPs) proceeds to fund the Moscone Center Expansion Project in the General Services Agency, Office of the City Administrator, for FY2012-2013 and placing these funds on Controller's reserve pending issuance of the COPs or associated commercial paper used for cash flow purposes in FY2012-2013.

(Economic Impact)

02/05/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Chu, Cohen, Campos

3. 121200 **[Administrative Code - Contractor Prompt Payment for Public Works Construction and Professional Services Contracts]**
Sponsors: Chu; Chiu, Campos and Cohen
Ordinance amending the Administrative Code, by adding Sections 6.22(Q) and 6.42(F), to require all public works contractors to pay subcontractors within seven days of receipt of payment from the City.

02/05/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

4. **121204 [Deed Restriction - 17th and Folsom Streets Park Project]**
Sponsors: Campos; Kim
Resolution authorizing the Director of Real Estate to record a deed restriction against Assessor's Block No. 3571, Lot No. 032, for the 17th and Folsom Streets Park Project.
- Question: Shall this Resolution be ADOPTED?**

REGULAR AGENDA**UNFINISHED BUSINESS****Recommendation of the Budget and Finance Committee**

Present: Supervisors Farrell, Mar, Avalos

5. **130016 [Authorizing Certificates of Participation and Assessment Notes - Moscone Expansion Project - Not to Exceed \$507,880,000]**
Sponsors: Mayor; Kim and Chu
Ordinance authorizing the execution and delivery of Certificates of Participation evidencing and representing an aggregate principal amount of not to exceed \$507,880,000 to finance the costs of additions and improvements to the George R. Moscone Convention Center; approving the form of Trust Agreement between the City and County of San Francisco and the Trustee (including certain indemnities contained therein); authorizing the selection of the Trustee by the Director of Public Finance; approving respective forms of a Property Lease and a Project Lease, each between the City and the Trustee for the lease and lease back of all or a portion of the Moscone Center, including the Moscone Expansion Project, to be constructed thereon; authorizing the execution and delivery of Assessment Notes payable from Moscone Expansion District assessments to further secure principal, premium, if any, and interest evidenced and represented by the Certificates; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the Certificates and the Assessment Notes; approving modifications to documents and agreements; and ratifying previous actions taken in connection therewith.

(Economic Impact)

02/05/2013; AMENDED.

02/05/2013; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present Supervisors Farrell, Mar, Avalos

6. 121105 **[Administrative Code - Expanding Public Utilities Commission Local Business Enterprise Contracting Opportunities]**
Sponsors: Chiu; Mar
Ordinance amending the Administrative Code, by amending Sections 14B.2 and 14B.5, to increase contracting opportunities for certified Public Utilities Commission Local Business Enterprises and to make corresponding technical changes.
- Question: Shall this Ordinance be PASSED ON FIRST READING?
7. 121165 **[Public Employment - Amendment to the Annual Salary Ordinance for Department on the Status of Women and the District Attorney's Office - FY2012-2013]**
Sponsors: Chiu; Cohen, Kim, Mar, Farrell, Avalos, Wiener and Campos
Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FY2012-2013) to reflect the addition of 1 position (0.33 FTE) in the Department on the Status of Women and 9 positions (2.97 FTEs) in the District Attorney's Office.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
8. 121166 **[Appropriating \$631,893 for the San Francisco Department on the Status of Women and the District Attorney's Office]**
Sponsors: Chiu; Cohen, Kim, Mar, Farrell, Avalos, Wiener and Campos
Ordinance appropriating \$278,973 to the San Francisco Department on the Status of Women and \$352,920 to the District Attorney's Office for FY2012-2013.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
9. 121212 **[Agreement Amendment - Tides Center to Provide Supportive Housing Property Management Services - \$40,508,317]**
Resolution approving a Second Amendment to the agreement between the Department of Public Health and the Tides Center to provide supportive housing property management services at Direct Access to Housing sites under the Delivering Innovation in Supportive Housing Program, to extend the term by five years and increase the contract by \$23,136,504 for a total of \$40,508,317, for the period of July 1, 2008, through June 30, 2018. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?

10. 130044 **[Accept and Expend Gift - GearUp Fund and Urban Trails Initiative Fund - \$189,494.24]**
Sponsor: Farrell
Resolution authorizing the Recreation and Park Department to accept and expend a gift from San Francisco Parks Trust for \$189,494.24 for urban trails construction, signage, and mobile recreation, for a period to remain in effect until completion.
- Question: Shall this Resolution be ADOPTED?**
11. 130057 **[Lease Termination Agreement - Ellis-O'Farrell Parking Corporation - 123 O'Farrell Street - January 31, 2013]**
Resolution authorizing the retroactive termination of the lease agreement with the Ellis-O'Farrell Parking Corporation and authorizing the Director of Transportation to execute a Lease Termination Agreement for property located at 123 O'Farrell Street, terminating on January 31, 2013. (Municipal Transportation Agency)
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

12. 120900 **[Planning Code - Car Share Parking Spaces]**
Sponsors: Wiener; Chiu and Cohen
Ordinance amending the Planning Code, Section 166, to authorize owners of projects with residential units to elect to provide additional parking spaces for car-share use which will not count against any parking maximums; allow the car-share spaces to be used for other permitted uses other than parking a motorized vehicle if a car-share organization chooses not to use the space; and making environmental findings. Planning Code, Section 302, findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
13. 121018 **[Housing Code - Telephone Jacks and Grab Bars]**
Sponsors: Mar, Chiu, Campos, Kim and Avalos
Ordinance amending the Housing Code, Section 206, to add Section 1002 to the list of retroactive provisions; Section 505, to require grab bars in hotel common-use water closets and bathing facilities; Section 1002, to include as a substandard housing condition the failure to provide a usable telephone jack and telephone wiring as required by the California Civil Code; establishing an operative date; and making environmental findings, legislative findings, and findings pursuant to California Health & Safety Code, Section 17958.5.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

COMMITTEE REPORT

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Rules Committee at a Regular Meeting on Thursday, February 7, 2012, at 1.30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, February 12, 2013

14. 130082 [Appointment, San Francisco LAFCo - Supervisor London Breed]
Motion appointing Supervisor London Breed, term ending February 4, 2015, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

15. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

16. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

17. 130125 [Urging the Retirement Board to Divest from Firearm and Ammunition Manufacturers]

Sponsors: Avalos; Mar, Campos, Yee and Breed

Resolution urging the Retirement Board of the Employees' Retirement System to divest from publicly-traded firearm and ammunition manufacturers.

02/05/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

18. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2 105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

130111 [Settlement of Lawsuit - Derek Kerr, M.D. - \$750,000]

Ordinance authorizing settlement of the lawsuit filed by Derek Kerr, M.D., against the City and County of San Francisco for \$750,000; the lawsuit was filed on November 16, 2010, in United States District Court of California, Case No. C-10-5733 CW; entitled Derek Kerr, M.D. v. City and County of San Francisco, et al. (City Attorney)

02/01/2013; RECEIVED FROM DEPARTMENT.

02/12/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130112 [Settlement of Lawsuit - Rissa Kossen, et al. - \$27,500]

Ordinance authorizing settlement of the lawsuit filed by Rissa Kossen and Cameron Kossen against the City and County of San Francisco for \$27,500; the lawsuit was filed on December 1, 2011, in San Francisco County Superior Court, Case No. CGC-11-517538; entitled Rissa Kossen and Cameron Kossen, et al. v. City and County of San Francisco, et al.; other material terms of said settlement is full payment of San Francisco General Hospital's lien. (City Attorney)

02/01/2013; RECEIVED FROM DEPARTMENT.

02/12/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130113 [Settlement of Lawsuit - Ana Guevara - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Ana Guevara against the City and County of San Francisco for \$75,000; the lawsuit was filed on October 13, 2011, in San Francisco Superior Court, Case No. CGC-11-515089; entitled Ana Guevara v. City and County of San Francisco, et al. (City Attorney)

02/01/2013; RECEIVED FROM DEPARTMENT.

02/12/2013; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTION

130072 [Airport Concession Lease - Clear Channel Outdoor, Inc., dba Clear Channel Airports - \$10,000,000 Minimum Annual Guarantee]

Resolution approving the Airport Advertising Lease between Clear Channel Outdoor, Inc., dba Clear Channel Airports, acting by and through its Airport Commission, for an eight year term with a minimum annual guarantee of \$10,000,000. (Airport Commission)

02/01/2013; RECEIVED FROM DEPARTMENT.

02/12/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130114 [Petitions and Communications]

Petitions and Communications received from January 28, 2013, through February 4, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 12, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Police Commission, regarding a resolution no. 13-5 approving an agreement between the Police Department and the Housing Authority. Copy: Each Supervisor. (1)

From the Police Commission, regarding a resolution no. 13-6 approving an agreement between the Police Department and the Housing Authority. Copy: Each Supervisor. (2)

From Supervisor Carmen Chu, submitting a memo regarding the Government Audit & Oversight Committee meeting schedule. (3)

From Supervisor Scott Wiener, submitting a memo regarding a Land Use & Economic Development Committee Report. (4)

From concerned citizens, regarding Woodhouse Marina Green. File No. 120987. 15 letters. (5)

From Allen Jones, regarding the name change of SFO. 2 letters. File No. 130037. (6)

From concerned citizens, regarding Charlie the Dog. 2 letters. (7)

From Robert Green, regarding Senator Dianne Feinstein's Assault Weapons Regulatory Act of 2013. File No. 130049. Copy: Each Supervisor. (8)

From the Department of Fish & Wildlife, regarding a Town Hall meeting. Copy: Each Supervisor. (9)

From the Mayor, submitting Notice of Appointment for the Historic Preservation Committee. Copy: Each Supervisor. (10)
Aaron Hyland
Diane Matsuda

From the Office of the Controller, submitting Economic Impact Report on the Moscone Expansion Project. File Nos. 130015, 130016, 130043. Copy: Budget & Finance Committee. (11)

*From the Office of the Controller, regarding a report on their Annual Chapter 14B audit. (12)

From the Office of the Board of Education, regarding the appointment of members to serve on the City & School District Select Committee. (13)

*From concerned citizens, submitting a petition regarding Woodhouse Marina Green. File No. 120987. Copy: Each Supervisor. (14)

From Supervisor Norman Yee, submitting a memo regarding a Rules Committee Committee Report. (15)

*From the Office of the Controller, regarding a report issued on its audit of the SFMTA. (16)

From a concerned citizen, regarding important issues. (17)

From concerned citizens, regarding the opposition of Supervisor Scott Wiener for 2013 Board President and Committee Chairs. (18)

From Lee Goodin, regarding condo conversions. File No. 120669. (19)

From Donna Hall, regarding nudity in San Francisco. Copy: Each Supervisor. (20)

From the Mayor, submitting a memo regarding appointments to the following bodies: (21)

Nicholas Josefowitz, Commission on the Environment

Wilkes Bashford, War Memorial Board of Trustees

Nancy Bechtle, War Memorial Board of Trustees

Gina Moscone, War Memorial Board of Trustees

Paul Pelosi, War Memorial Board of Trustees

Gorretti Lui, War Memorial Board of Trustees

From the Mayor, submitting a Notice of Appointment to the Port Commission.

Copy: Each Supervisor. (22)

Mel Murphy

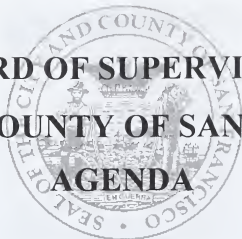
From Gillian Gillett, regarding Caltrain Electrification Project. (23)

From the Youth Commission, submitting a memo regarding their Mid Year Report. (24)

From Planning, regarding Notice of Electronic Transmittal for 5M Project. (25)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT



BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, February 26, 2013 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, CARMEN CHU, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

City Operations and Neighborhood Services Committee
Supervisors Campos, Mar, Yee

Government Audit and Oversight Committee
Supervisors Chu, Cohen, Campos

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Chiu

Public Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
11:00 AM

4th Thursday
3:30 PM

1st and 3rd Thursday
10:00 AM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the January 15, 2013, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 12

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

1. 121105 **[Administrative Code - Expanding Public Utilities Commission Local Business Enterprise Contracting Opportunities]**
Sponsors: Chiu; Mar
Ordinance amending the Administrative Code, Sections 14B.2 and 14B.5, to increase contracting opportunities for certified Public Utilities Commission Local Business Enterprises and to make corresponding technical changes.

02/12/2013: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 121165 [Public Employment - Amendment to the Annual Salary Ordinance for Department on the Status of Women and the District Attorney's Office - FY2012-2013]
Sponsors: Chiu; Cohen, Kim, Mar, Farrell, Avalos, Wiener and Campos
Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FY2012-2013) to reflect the addition of 1 position (0.33 FTE) in the Department on the Status of Women and 9 positions (2.97 FTEs) in the District Attorney's Office.

(Fiscal Impact)

02/12/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
3. 121166 [Appropriating \$631,893 for the San Francisco Department on the Status of Women and the District Attorney's Office]
Sponsors: Chiu; Cohen, Kim, Mar, Farrell, Avalos, Wiener and Campos
Ordinance appropriating \$278,973 to the San Francisco Department on the Status of Women and \$352,920 to the District Attorney's Office for FY2012-2013.

(Fiscal Impact)

02/12/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

4. 120900 [Planning Code - Car Share Parking Spaces]
Sponsors: Wiener; Chiu, Cohen, Chu and Campos
Ordinance amending the Planning Code, Section 166, to authorize owners of projects with residential units to elect to provide additional parking spaces for car-share use which will not count against any parking maximums; allow the car-share spaces to be used for other permitted uses other than parking a motorized vehicle if a car-share organization chooses not to use the space; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.

02/12/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 121018 **[Housing Code - Telephone Jacks and Grab Bars]**
Sponsors: Mar, Chiu, Campos, Kim, Avalos and Yee
Ordinance amending the Housing Code, Section 206, to add Section 1002 to the list of retroactive provisions, Section 505, to require grab bars in hotel common-use water closets and bathing facilities, Section 1002, to include as a substandard housing condition the failure to provide a usable telephone jack and telephone wiring as required by the California Civil Code, establishing an operative date; and making environmental findings, legislative findings, and findings pursuant to California Health & Safety Code, Section 17958.5.
02/12/2013. PASSED. ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
6. 130005 **[Street Artist Spaces - Market Street, Spear to Steuart Streets]**
Resolution approving designation of six selling spaces on Market Street, north side, Spear to Steuart Streets, for street artists certified by the Arts Commission; and exempting said spaces from the regulations of Police Code, Section 2405, relating to street artist display size. (Arts Commission)
Question: Shall this Resolution be ADOPTED?
7. 130063 **[Street Artist Spaces - Post Street at Stockton Street]**
Resolution approving re-designation, for six months, two temporary selling spaces on Post Street, northwest corner, at Stockton Street, for street artists certified by the Arts Commission. (Arts Commission)
Question: Shall this Resolution be ADOPTED?
8. 130064 **[Street Artist Space - Leavenworth Street at Jefferson Street]**
Resolution approving re-designation of one selling space on Leavenworth Street, west side, at Jefferson Street, for six months, for street artists certified by the Arts Commission; exempting said space from the regulations of Police Code, Section 2405(c) (6) and (11), prohibiting selling within ten feet from the outer edge of any entrance to any building and prohibiting selling within five feet from the display of any other street artist. (Arts Commission)
Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

9. 130034 **[Settlement of Lawsuit - Mary Bull - \$465,000]**
Ordinance authorizing settlement of a lawsuit filed by Mary Bull, Lisa Giampaoli, Alexis Bronson, Micky Mangosing, Leigh Fleming, Laura Timbrook, J. Quechan Allen, Diana Smith, Michele De Ranleau, Michael Marron, Steve Noh, Sister Bernie Galvin, and Brian Vowell against the City and County of San Francisco for an amount not to exceed \$465,000; the lawsuit was filed on April 23, 2003, in United States District Court, Northern District of California, Case No. C03-1840 (CRB); entitled Mary Bull et al. v. City and County of San Francisco. (City Attorney)
Question: Shall this Ordinance be PASSED ON FIRST READING?

10. 130050 [Amending the Board's Rules - Establish Neighborhood Services and Safety Committee - Combining the City Operations and Neighborhood Services and the Public Safety Committees]
Sponsor: Chiu
Motion amending the Board of Supervisors Rules of Order, Rule 3.27, and deleting Rule 3.29, to establish the Neighborhood Services and Safety Committee by combining the City Operations and Neighborhood Services Committee and the Public Safety Committee.

Question: Shall this Motion be APPROVED?
11. 130073 [Appointments, Veterans' Affairs Commission - Mary Tramil and Dottie Guy]
Motion appointing Mary Tramil and Dottie Guy, terms ending January 31, 2017, to the Veterans' Affairs Commission. (Clerk of the Board)

Question: Shall this Motion be APPROVED?
12. 130081 [Appointments, Golden Gate Bridge, Highway and Transportation District - Richard Grosboll, Michael Theriault, Dave Snyder, and Janet Reilly]
Motion appointing Richard Grosboll, Michael Theriault, Dave Snyder, and Janet Reilly, terms ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

There were no items.

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

13. 121124 [Administrative Code - Compensation For City Employees With Same-Sex Spouses Or Same-Sex Domestic Partners to Offset Federal Income Tax on Health Insurance Premiums]
Sponsors: Farrell; Campos, Chu, Wiener, Avalos and Mar
Ordinance amending the Administrative Code, by adding Sections 16.704 and 16.29-7.6, to mandate payments to City employees to offset federal income taxation on health insurance premiums for their same-sex spouses or same-sex domestic partners and to exclude such payments from the computation of compensation under the San Francisco Employees' Retirement System.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
14. 130017 [Appropriating \$6,589,395 for the Department of Juvenile Probation, the Department of Public Health, the Human Services Agency, and the Art Commission - FY2012-2013]
Sponsor: Mayor
Ordinance appropriating \$6,589,395 of State Revenue Loss Reserve to fund the de-appropriation of State revenue of \$534,406 at the Department of Public Health and appropriating uses of \$50,000 to the Department of Juvenile Probation, \$2,424,528 to the Department of Public Health, \$3,180,461 to the Human Services Agency, and \$400,000 to the Art Commission in FY2012-2013.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
15. 121184 [Lease Agreement - Japan Center Garage Corporation - Japan Center Public Parking Garage - \$1]
Resolution approving a lease agreement between the Municipal Transportation Agency and the City of San Francisco Japan Center Garage Corporation for the Japan Center Public Parking Garage with an initial term of 10 years for a base rent of \$1 and two 5-year options for a base rent of \$1 for each option. (Municipal Transportation Agency)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?

16. 121185 **[Lease Agreement - Uptown Parking Corporation - Sutter Stockton Public Parking Garage - \$1]**
Resolution approving a lease agreement between the Municipal Transportation Agency and the City of San Francisco Uptown Parking Corporation for the Sutter Stockton Public Parking Garage with an initial term of 10 years for a base rent of \$1 and two 5-year options for a base rent of \$1 for each option. (Municipal Transportation Agency)

(Fiscal Impact)
Question: Shall this Resolution be ADOPTED?
17. 121191 **[Airport Concession Lease - Avila Retail Development and Management, LLC - \$162,000 Minimum Annual Guarantee]**
Resolution retroactively approving the Boarding Area "F" Specialty Store Lease between Avila Retail Development and Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission with a minimum annual guarantee of \$162,000 for a term from January 1, 2013, through December 31, 2019. (Airport Commission)

Question: Shall this Resolution be ADOPTED?
18. 121225 **[Contract Amendment - Xtech - \$90,580,000]**
Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and Xtech (part of the Technology Store procurement vehicle) in which the amendment shall increase the contract amount from \$60,490,000 to \$90,580,000 for the period of January 1, 2009, through December 31, 2013. (Office of Contract Administration)

(Fiscal Impact)
Question: Shall this Resolution be ADOPTED?
19. 130056 **[California Environmental Quality Act Findings - Calaveras Dam Replacement Project]**
Resolution adopting findings under the California Environmental Quality Act related to modifications to the San Francisco Public Utilities Commission Water System Improvement Program Calaveras Dam Replacement Project, located in Alameda and Santa Clara Counties, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?
20. 130091 **[Accept and Expend Grant - Anti-Human Trafficking Task Force Program - \$200,000]**
Sponsor: Chu
Resolution authorizing the Police Department to retroactively accept and expend a grant in the amount of \$200,000 from the California Emergency Management Agency for the Anti-Human Trafficking Task Force Program for the period of October 1, 2012, through September 30, 2013.

Question: Shall this Resolution be ADOPTED?

21. 130121 [Lease - Los Altos Hotel Associates, LLC - Hotel Parking and Recreation Purposes - \$52,324 Annually Plus Adjustments]
Sponsor: Mayor
Resolution authorizing the General Manager of the Public Utilities Commission to execute a 20 year lease, for \$52,324 annually with an annual increase of four percent, with Los Altos Hotel Associates, LLC, for approximately 47,916 square feet of land known as Bay Division Pipelines 3 and 4, Parcel No. 232A, located in the City of Los Altos, Santa Clara County, California, for hotel parking and recreation purposes.

Question: Shall this Resolution be ADOPTED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Campos, Mar, Yee

22. 120747 [Liquor License - 313 Ivy Street]
Resolution determining that the issuance of a Type 42 on-sale beer and wine license to Angel Davis and Nguey Lay for 7682, LLC, dba Fig and Thistle, located at 313 Ivy Street (District 5), will serve the public convenience and necessity of the City and County of San Francisco, in accordance with Business and Professions Code, Section 23958.4, with conditions.

Question: Shall this Resolution be ADOPTED?

23. 120998 [Liquor License - 310-320 Geary Street]
Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Lynne Carmichael for Eno St. Francis, LLC, dba Eno, located at 310-320 Geary Street (District 3), will serve the public convenience and necessity of the City and County of San Francisco, in accordance with Business and Professions Code, Section 23958.4, with conditions.

Question: Shall this Resolution be ADOPTED?

Referred from the Land Use and Economic Development Committee Without Recommendation

Present: Supervisors Wiener, Kim, Chiu

24. 121168 [Street Encroachment - 54 Peralta Avenue]
Sponsor: Chiu
Resolution granting revocable permission to Aquilina Family 2001 Revocable Trust to occupy a portion of the public right-of-way to remove and reconstruct a portion of a City owned and maintained retaining wall to construct a concrete driveway ramp, with accessible transition slopes to conform to the existing sidewalk grade, that will provide vehicular access to a proposed new residence with a garage at 54 Peralta Avenue (Assessor's Block No. 5512, Lot No. 029), conditioned upon the payment of an annual assessment fee of \$215; and making environmental findings and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

12/11/2012; RE-REFERRED to the Land Use and Economic Development Committee.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

25. 130075 [Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor David Campos]
Motion reappointing Supervisor David Campos, term ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

26. 130076 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Scott Wiener]
Motion appointing Supervisor Scott Wiener, term ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

Present: Supervisors Breed, Cohen

27. 130077 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Norman Yee]
Motion appointing Supervisor Norman Yee, term ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

Present: Supervisors Yee, Breed

28. 130078 [Reappointment, Association of Bay Area Governments Executive Board - Supervisor Malia Cohen]
Motion reappointing Supervisor Malia Cohen, term ending June 30, 2014, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

Present: Supervisors Yee, Breed, Cohen

29. 130079 [Reappointment, Bay Area Air Quality Management District - Supervisor Eric Mar]
Motion reappointing Supervisor Eric Mar, term ending February 1, 2017, to the Bay Area Air Quality Management District Board of Directors. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

30. 130080 [Reappointment, Bay Area Air Quality Management District - Supervisor John Avalos]
Motion reappointing Supervisor John Avalos, term ending February 1, 2017, to the Bay Area Air Quality Management District Board of Directors. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

31. 130107 [Appointment, Historic Preservation Commission - Aaron Hyland]
Motion approving the Mayor's nomination for appointment of Aaron Hyland to the Historic Preservation Commission, for a term ending December 31, 2016. (Clerk of the Board)

(Section 4 135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - January 29, 2013.)

Question: Shall this Motion be APPROVED?

32. 130108 [Reappointment, Historic Preservation Commission - Diane Matsuda]
Motion approving the Mayor's nomination for reappointment of Diane Matsuda to the Historic Preservation Commission, for a term ending December 31, 2016. (Clerk of the Board)

(Section 4 135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - January 29, 2013.)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

COMMITTEE REPORT

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Land Use and Economic Development Committee at a Rescheduled Meeting on Monday, February 25, 2013, at 10:00 a.m., to be called at Special Order at 1:30 p.m. The Chair intends to request the Committee to bring the following item to the Board as a Committee Report on Tuesday, February 26, 2013.

33. 130019 [Planning Code, Zoning Map - Central Subway Tunnel Boring Machine Extraction Site Special Use District]

Sponsor: Chiu

Ordinance amending the Planning Code, by adding Section 249.70, to create the Central Subway Tunnel Boring Machine Extraction Site Special Use District for the property located at Assessor's Block No. 0101, Lot No. 004, known as 1731-1741 Powell Street, to facilitate the removal of the tunnel boring machines used in the construction of the Central Subway Project and allow the construction of a previously approved mixed-use residential/retail building; amending Sectional Zoning Maps HT 01 and SU 01 to reflect the Central Subway Tunnel Boring Machine Extraction Site Special Use District; adopting findings, including environmental findings, and findings of consistency with the General Plan.

Question: Shall this Ordinance be PASSED ON FIRST READING?

34. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

35. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Items 36 and 37

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated

36. 130151 [Opposing the Indefinite Detention Provisions of the National Defense Authorization Act]
Sponsors: Chiu; Avalos, Breed, Campos, Kim and Mar
Resolution opposing the indefinite detention provisions of the National Defense Authorization Act, instructing public agencies to decline requests by Federal agencies acting under detention powers, urging law enforcement officials to allow detainees to due process, and requesting members of Congress to repeal the detention provisions of the Act

02/12/2013, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
37. 130152 [UCSF Philip R. Lee Institute for Health Policy Studies Day - February 27, 2013]
Sponsor: Mar
Resolution commending the Philip R. Lee Institute for Health Policy Studies at the University of California, San Francisco (UCSF), and declaring February 27, 2013, as UCSF Philip R. Lee Institute for Health Policy Studies Day in the City and County of San Francisco.

02/12/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

38. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

130131 [Administrative Code - Agricultural Inspection Fees]

Ordinance amending the Administrative Code, Section 1.10, to revise registration fees for inspecting agricultural products; and making environmental findings. (Public Health Department)

02/08/2013; RECEIVED FROM DEPARTMENT.

02/26/2013; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130132 [Administrative Code - Weights and Measures Fees]

Ordinance amending the Administrative Code, Section 1.13-5, to revise registration fees for inspecting and testing weighing and measuring devices as provided by State law; and making environmental findings. (Public Health Department)

02/08/2013; RECEIVED FROM DEPARTMENT.

02/26/2013; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130133 [Administrative Code - Public Health Solid Waste Penalties Fund]

Ordinance amending the Administrative Code, by adding Section 10.100-217, to establish a fund for the deposit of civil penalties assessed by the Department of Public Health and paid by operators of solid waste facilities for violation of solid waste disposal laws, and making environmental findings. (Public Health Department)

02/15/2013, RECEIVED FROM DEPARTMENT

02/26/2013, ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130135 [Settlement of Lawsuit - Shawn and Sarah Myers - \$200,000]

Ordinance authorizing settlement of the lawsuit filed by Shawn and Sarah Myers against the City and County of San Francisco for \$200,000; the lawsuit was filed on February 27, 2008 in United States District Court, Case No. 08-cv-1163; entitled Shawn Myers, et al., v. City and County of San Francisco, et al. (City Attorney)

02/11/2013, RECEIVED FROM DEPARTMENT.

02/26/2013, RECEIVED AND ASSIGNED to the Rules Committee.

130136 [Settlement of Lawsuit - Veronica Hinkley Reck - \$70,000]

Ordinance authorizing settlement of the lawsuit filed by Veronica Hinkley Reck against the City and County of San Francisco for \$70,000; the lawsuit was filed on July 27, 2011, in Alameda Superior Court, Case No. RG-11-587571; entitled Veronica Hinkley Reck, et al. v. City and County of San Francisco, et al. (City Attorney)

02/11/2013, RECEIVED FROM DEPARTMENT.

02/26/2013, RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS**130110 [Street Artist Spaces - Market Street at Spear Street]**

Resolution approving designation of five selling spaces on Market Street, north side, at Spear Street, for Saturday use by street artists certified by the Arts Commission; exempting said spaces from the regulations of Police Code, Section 2405(c), relating to street artist display size, distance from entrances, and distance between artists' displays. (Arts Commission)

02/11/2013, RECEIVED FROM DEPARTMENT.

02/26/2013, RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

130137 [Settlement of Unlitigated Claim - SF Works - \$110,000]

Resolution approving the settlement of the unlitigated claim filed by the City and County of San Francisco against SF Works for \$110,000. (City Attorney)

02/11/2013, RECEIVED FROM DEPARTMENT.

02/26/2013, RECEIVED AND ASSIGNED to the Rules Committee.

130149 [Petitions and Communications]

Petitions and Communications received from February 4, 2013, through February 15, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 26, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following individuals have submitted a Form 700 Statement: (1)

Jason Fried - LAFCo - Annual
Stephanie Tucker - Legislative Aide - Leaving
Christina Olague - Supervisor, LAFCo - Leaving
Daniel Yadegar - Legislative Aide - Assuming

From Department of Public Works, submitting Notice of Tentative Approval of Wireless Service Facility Site Permit. Copy: Each Supervisor, Clerk of the Board. (2)

From Department of Public Works, submitting Branch Library Improvement Program, Quarterly Report. (3)

*From Department of Public Health, submitting Annual 2012 Title XV Evaluation Reports for each of the San Francisco detention facilities. Copy: Each Supervisor. (4)

*From Department of Public Health, submitting 2013 Certified Farmers' Market Assessment. Copy: Each Supervisor. (5)

From Department of Human Services, concerning the Human Services Agency's FY2012-2013 Saving Projections and FY2013-2014 Annual Projections for the Human Services Care Fund. Copy: Each Supervisor. (6)

*From Office of the Controller, submitting San Francisco Municipal Transportation Agency: Overhead Rates of Ten Central Subway Project Consultants Must Be Reduced report. Copy: Each Supervisor. (7)

From Office of the Controller, submitting Government Barometer: Quarter 2, FY2013 report. Copy: Each Supervisor. (8)

From Maria D'Agostino, resigning as member and Chair of the Urban Forestry Council. Copy: Each Supervisor, Clerk of the Board, Rules Committee Clerk. (9)

From Public Library, submitting Annual Report on Gifts Received up to \$10,000.00. Copy: Each Supervisor, Clerk of the Board. (10)

From Public Library, submitting notice of cancellation of the Library Commission meeting on February 21, 2013. (11)

From Sue Vaughan, regarding car share spaces. Copy: Each Supervisor. File No. 120900. (12)

From William F. Sherry, regarding the SFO Airport Advertising Lease. File No. 130072. Copy: Each Supervisor, Budget and Finance Committee Clerk. (13)

From Controller's Office of Public Finance, concerning Moody's Investors Service Upgrades. (14)

From Department of Public Health, submitting request for waiver of Administrative Code Chapter 12B and 14B for Curascript Specialty Distribution. (15)

From Chns Geiger, submitting UCSF Mount Sutro Management Plan Public Hearing notice (16)

From Treasurer and Tax Collector, submitting the CCSF Investment Report for January, 2013 Copy Each Supervisor (17)

From concerned citizens, concerning the Local Business Enterprise program. File No. 121105 2 letters Copy. Each Supervisor. (18)

From concerned citizens, regarding the proposed soft-story seismic retrofit ordinance. File No 130119. 4 letters. Copy: Each Supervisor. (19)

From Lee Goodin, regarding the Central Subway project. File No. 130019. Copy: Each Supervisor, Land Use Committee Clerk. (20)

From Ray Hartz, Jr., concerning Friends of the Library. Copy: Each Supervisor. (21)

From James Chaffee, concerning Library Commissioner appointments. Copy: Each Supervisor. (22)

From concerned citizens, regarding Woodhouse on Marina Green. File No. 120987. 3 letters Copy: Each Supervisor. (23)

From concerned citizens, regarding Supervisor Scott Weiner. Copy: Each Supervisor. 2 letters. (24)

From John Stretch, regarding Bay Bridge east span celebrations. (25)

From Sharon Thorpe, concerning Laura's Law. Copy: Each Supervisor. (26)

From Roland Salvato, concerning America's Cup. Copy: Each Supervisor. (27)

From Barbara Berwick, concerning non-violent parenting and assertive communication. Copy: Each Supervisor, Youth Commission. (28)

From Jan Stephens, concerning Charlie the Dog. Copy: Each Supervisor. (29)

From Allen Jones, concerning renaming San Francisco International Airport. Copy: Each Supervisor, Rules Committee Clerk. File No. 130037. (30)

From Jennifer Roddickgillis, expressing various concerns. (31)

From a concerned citizen, regarding plastic shopping bags. Copy: Each Supervisor. (32)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, March 5, 2013 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

MAR - 1 2013

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, DAVID CHIU, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Mar, Avalos, Breed, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Mar, Avalos

City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

Government Audit and Oversight Committee

Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee

Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee

Supervisors Campos, Mar, Yee

Rules Committee

Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

2nd and 4th Thursday

10:00 AM

Monday

1:30 PM

1st and 3rd Thursday

10:00 AM

1st and 3rd Thursday

1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the January 29, 2013, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 8

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

1. 130017 [Appropriating \$6,589,395 for the Department of Juvenile Probation, the Department of Public Health, the Human Services Agency, and the Art Commission - FY2012-2013]
Sponsor: Mayor
Ordinance appropriating \$6,589,395 of State Revenue Loss Reserve to fund the de-appropriation of State revenue of \$534,406 at the Department of Public Health and appropriating uses of \$50,000 to the Department of Juvenile Probation, \$2,424,528 to the Department of Public Health, \$3,180,461 to the Human Services Agency, and \$400,000 to the Art Commission in FY2012-2013.

(Fiscal Impact)

02/26/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be **FINALLY PASSED?**

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

2. 130019 **[Planning Code, Zoning Map - Central Subway Tunnel Boring Machine Extraction Site Special Use District]**
Sponsor: Chiu
Ordinance amending the Planning Code, by adding Section 249.70, to create the Central Subway Tunnel Boring Machine Extraction Site Special Use District for the property located at Assessor's Block No. 0101, Lot No. 004, known as 1731-1741 Powell Street, to facilitate the removal of the tunnel boring machines used in the construction of the Central Subway Project and allow the construction of a previously approved mixed-use residential/retail building; amending Sectional Zoning Maps HT 01 and SU 01 to reflect the Central Subway Tunnel Boring Machine Extraction Site Special Use District; adopting findings, including environmental findings, and findings of consistency with the General Plan.
- 02/26/2013; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

3. 130034 **[Settlement of Lawsuit - Mary Bull - \$465,000]**
Ordinance authorizing settlement of a lawsuit filed by Mary Bull, Lisa Giampaoli, Alexis Bronson, Micky Mangosing, Leigh Fleming, Laura Timbrook, J. Quechan Allen, Diana Smith, Michele De Ranleau, Michael Marron, Steve Noh, Sister Bernie Galvin, and Brian Vowell against the City and County of San Francisco for an amount not to exceed \$465,000; the lawsuit was filed on April 23, 2003, in United States District Court, Northern District of California, Case No. C03-1840 (CRB); entitled Mary Bull et al. v. City and County of San Francisco. (City Attorney)
- 02/26/2013; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
4. 130086 **[Administrative Code - Dissolving Neighborhood Community Justice Task Force]**
Ordinance amending the Administrative Code, by repealing Article VIII, to dissolve the Neighborhood Community Justice Task Force. (Clerk of the Board)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
5. 130097 **[Dissolving Area Plan Infrastructure Finance Committee]**
Resolution repealing Resolution No. 432-10 to dissolve the Area Plan Infrastructure Finance Committee. (Clerk of the Board)
- Question: Shall this Resolution be ADOPTED?**

6. 120349 [Appointments, San Francisco Health Authority - Susan Currin, Allen Meyer, Elena Tinloy, and Eddie Chan]
Motion appointing Susan Currin, Allen Meyer, and Elena Tinloy, terms ending January 15, 2015 and Eddie Chan, term ending January 15, 2016, to the San Francisco Health Authority (Clerk of the Board)
- Question: Shall this Motion be APPROVED?
7. 130141 [Appointments, Bicycle Advisory Committee - Edward Nicolson and Morgan Fitzgibbons]
Motion appointing Edward Nicolson and Morgan Fitzgibbons, terms ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?
8. 130143 [Appointments, Food Security Task Force - Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones, Jessie Mandle, and Mei Ling Hui]
Motion appointing Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones, Jessie Mandle, and Mei Ling Hui, for indefinite terms, to the Food Security Task Force, residency requirements waived. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

9. 121124 [Administrative Code - Compensation For City Employees With Same-Sex Spouses Or Same-Sex Domestic Partners to Offset Federal Income Tax on Health Insurance Premiums]
Sponsors: Farrell; Campos, Chu, Wiener, Avalos, Mar, Breed and Chiu
Ordinance amending the Administrative Code, by adding Sections 16.704 and 16.29-7.6, to mandate payments to City employees to offset federal income taxation on health insurance premiums for their same-sex spouses or same-sex domestic partners and to exclude such payments from the computation of compensation under the San Francisco Employees' Retirement System.
- (Fiscal Impact)
- 02/26/2013; AMENDED.
- 02/26/2013; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

10. 130020 [Contract Modification - Children's Council of San Francisco Management of Preschool Subsidies - Not to Exceed \$40,730,000]

Sponsor: Mayor

Resolution approving the contract modification with the Children's Council of San Francisco to manage preschool subsidies to eligible children of the City for an amount not to exceed \$40,730,000 for the period of July 1, 2012, through June 30, 2015.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

11. 130046 [Accept and Expend Gift - Knight Living Trust - \$500,000]

Sponsor: Yee

Resolution authorizing the Department of Public Health, Laguna Honda Hospital, and Rehabilitation Center to retroactively accept and expend a gift of \$500,000 to the Laguna Honda Gift Fund from the Knight Living Trust for the period of July 1, 2012, through June 30, 2032.

Question: Shall this Resolution be ADOPTED?

12. 130088 [Accept and Expend Grant - Improving Early Learning and Development Programs for Young Children - \$1,269,400]

Sponsor: Mayor

Resolution authorizing the Children and Families Commission to retroactively accept and expend a grant in the amount of \$1,269,400 from the United States Department of Education through the California Department of Education to support an Early Learning Quality Improvement System for the period of July 1, 2012, through December 31, 2015.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

13. 130124 [Correcting the Accept and Expend Grant Amount in Resolution No. 384-12 - Compensation for Crime Victims - \$2,142,414]

Sponsor: Avalos

Resolution correcting the not to exceed amount in Resolution No. 384-12, a resolution retroactively authorizing the Office of the District Attorney to accept a grant from the California Victim Compensation and Government Claims Board for a project entitled "Joint Powers Agreement," from \$714,138 to \$2,142,414 for the period of July 1, 2012, through June 30, 2015.

Question: Shall this Resolution be ADOPTED?

14. 130147 **[Accept and Expend Grant - FY2009 Buffer Zone Protection Program - \$282,506]**
Sponsor: Mayor
Resolution amending Resolution No. 529-11 to retroactively increase FY2009 Buffer Zone Protection Program grant funds from \$199,820 to \$282,506 for the period of April 1, 2009, through March 31, 2013.

Question: Shall this Resolution be ADOPTED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Campos, Mar, Yee

15. 130039 **[Police Code - Reporting Ammunition Sales of 500 or More Rounds]**
Sponsors: Mayor; Cohen
Ordinance amending the Police Code, Section 615, to require firearms dealers to report to the Chief of Police the sale of 500 or more rounds of ammunition in a single transaction.

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. 130040 **[Police Code - Possession or Sale of Law Enforcement or Military Ammunition]**
Sponsors: Mayor; Cohen
Ordinance amending the Police Code, by adding Section 618, to prohibit the possession or sale of certain ammunition, including black talon ammunition and ammunition intended exclusively for law enforcement and military purposes.

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. 120254 **[Liquor License - 1425 Folsom Street]**
Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Jordan Muir Lewis and Case Aynesly Lewis for Folsom Street Foundry, located at 1425 Folsom Street (District 6), will serve the public convenience and necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license

Question: Shall this Resolution be ADOPTED?

18. 120067 **[Liquor License Transfer - 135 Powell Street]**
Resolution determining that the transfer of a Type 21 off-sale general license from 345 Eddy Street to 135 Powell Street (District 3), to Daniel J. Kramer of Haas Najarian, LLP, for Walgreens Co., dba Walgreens, will serve the public convenience and necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license

Question: Shall this Resolution be ADOPTED?

19. 130098 [Accept and Expend Grant - Sloat Boulevard Pedestrian Safety Improvements Project - \$797,000]

Sponsor: Yee

Resolution authorizing the Department of Public Works to retroactively accept and expend a Federal grant in the amount of \$797,000 from the Federal Highway Administration for the Sloat Boulevard Pedestrian Safety Improvements Project for a period of January 2013 through December 2016.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Cohen

20. 130139 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor London Breed]

Motion appointing Supervisor London Breed, term ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

Present: Supervisors Yee, Breed, Cohen

21. 130140 [Confirming Reappointment, Municipal Transportation Agency Board of Directors - Tom Nolan]

Motion confirming the Mayor's reappointment of Tom Nolan, term ending March 1, 2017, to the Municipal Transportation Agency Board of Directors. (Mayor)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

22. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

23. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Items 24 through 26

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

24. 130174 [Approval of a 60 Day Extension for Planning Commission Review of Conversion, Demolition, Merger, and Conformity of Residential Uses (File No. 130041)]

Sponsor: Avalos

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 130041) amending the Planning Code by repealing Sections 790.84, 790.86, 890.84, and 890.86 and amending Section 317 and various other sections to: 1) revise the criteria for the residential demolition, conversion and merger; 2) standardize definitions of residential demolition, conversion and merger across various use districts; 3) permit the enlargement or alteration of dwelling units which are nonconforming as to density in districts where dwelling units are principally permitted if there is no increase in nonconformity of height, bulk, or required rear yards or setbacks; 4) permit alterations to nonconforming uses or noncomplying structures to comply with disabled access requirements or to provide secure bicycle parking; 5) establish a strong presumption in favor of preserving dwelling units in enforcement of requirements for nonconforming uses, structures and lots; and 6) making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

02/26/2013; NOT REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

25. 130184 [Approval of a 60 Day Extension for Planning Commission Review of Rezoning of 1111 Eighth Street (File No. 111278)]

Sponsor: Cohen

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance (File No. 111278) that would amend the Planning Code, by adding Section 249.67, and amending Section Map SU08 of the Zoning Map, to establish the Art and Design Educational Special Use District at 1111 Eighth Street to facilitate the continued operation of the California College of the Arts and provide a regulatory scheme for a potential future phased expansion of the campus; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.

02/26/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

26. 130189 [Urging the California State Legislature to Pass Senate Bill 219]

Sponsors: Mar; Yee

Resolution urging the California State Legislature to Pass Senate Bill 219 to permanently extend double fine zones along State Highway Route 1 between Junipero Serra Boulevard and Lake Street and State Highway Route 101 between Golden Gate Avenue and Lyon Street.

02/26/2013; NOT REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

27. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2 105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

130164 [Settlement of Lawsuit - Mary Allen, et al. - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Mary Allen against the City and County of San Francisco for \$40,000; the lawsuit was filed on October 22, 2010, in San Francisco Superior Court, Case No. CGC-10-504814; entitled Mary Allen, et al. v. City and County of San Francisco, et al.; other material terms of said settlement are dismissal with prejudice and a waiver of any and all monetary sanctions. (City Attorney)

02/20/2013; RECEIVED FROM DEPARTMENT.

03/05/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130165 [Settlement of Lawsuits - Greenwich Associates LLC and Octavia Associates LLC - \$360,632.36]

Ordinance authorizing settlement of the lawsuits filed by Greenwich Associates LLC and Octavia Associates LLC against the City and County of San Francisco for \$360,632.36; the lawsuits were filed on September 26, 2012, in San Francisco County Superior Court, Case Nos. CGC-12-524729 and CGC-12-524730; entitled Greenwich Associates LLC v. City and County of San Francisco, et al. and Octavia Associates LLC v. City and County of San Francisco, et al. (City Attorney)

02/20/2013; RECEIVED FROM DEPARTMENT.

03/05/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130166 [Settlement of Lawsuit - Regina Potascher - \$87,500]

Ordinance authorizing settlement of the lawsuit filed by Regina Potascher, by her conservator Kim Schwarcz against the City and County of San Francisco for \$87,500; the lawsuit was filed on November 14, 2011, in San Francisco Superior Court, Case No. CGC-11-515780; entitled Regina Potascher, by her conservator Kim Schwarcz, et al. v. City and County of San Francisco, et al. (City Attorney)

02/20/2013; RECEIVED FROM DEPARTMENT.

03/05/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130167 [Settlement of Lawsuit - Jane Martin, et al. - \$1,748,840.74]

Ordinance authorizing settlement of remaining claims in the lawsuit filed by various plaintiffs against the City and County of San Francisco for \$1,748,840.74; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al., v. City and County of San Francisco, et al. (City Attorney)

02/25/2013; RECEIVED FROM DEPARTMENT.

03/05/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130161 [Petitions and Communications]

Petitions and Communications received from February 15, 2013, through February 25, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 5, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Supervisor Scott Wiener, submitting memo regarding Land Use and Economic Development Committee Report. (1)

From Clerk of the Board, reporting the following individuals have submitted a Form 700 Statement: (2)

Joseph Smooke - Legislative Aide - Assuming

Supervisor London Breed - LAFCo - Assuming

Harvey Rose - Budget & Legislative Analyst - Annual

Severin Campbell - Budget & Legislative Analyst - Annual

From Controller, submitting City Services Benchmarking Report: Jail Population. (3)

From Elections, regarding certification of the "Prescription Drug Purchasing" initiative petition. Copy: Each Supervisor. (4)

From Fish and Game Commission, regarding "Practice of Falconry". Copy: Each Supervisor. (5)

From Fish and Game Commission, regarding Klamath-Trinity Rivers salmon sport fishing. Copy: Each Supervisor. (6)

From Uptown Parking Corporation, regarding new lease to manage the Sutter Stockton Garage. File No. 121185. Copy: Each Supervisor. (7)

From concerned citizens, regarding renaming of San Francisco International Airport. File No. 130037. Copy: Each Supervisor. 2 letters. (8)

From concerned citizens, regarding Woodhouse Marina Green Project. File No. 120987. Copy: Each Supervisor. 3 letters. (9)

From Julie Burns, regarding gun legislative proposals. File Nos. 130039 and 130040. (10)

From concerned citizens, regarding Central Subway - Pagoda. File No. 130019. Copy: Each Supervisor. 5 letters. (11)

From Gold Rush Expeditions, regarding abandoned mines on BLM land. (12)

From Community Housing Partnership, regarding tragedy on Treasure Island. (13)

From Christopher Vanderhorst, regarding Yellow Pages ban in San Francisco. (14)

From James Miller, regarding bikes on Market Street. (15)

From John Frankel, regarding parking meters at AT&T Park. (16)

From Keiko Fukuda Joshi Judo Inc., submitting request for contribution to memorial fund. Copy: Each Supervisor. (17)

From SafetyBeltSafe U.S.A., regarding Safety Seat Checkup Week. Copy: Each Supervisor. (18)

From concerned citizens, regarding "Resolution expressing opposition to the indefinite detention provisions of the National Defense Authorization Act". File No. 130151. Copy: Each Supervisor. 2 letters. (19)

From Zachary Wettstein, regarding support for SFERS Carbon Divestment Resolution. File No. 130123. (20)

From Roland Salvato, regarding SF CEQA Reform. (21)

From Scott Houghton, regarding Sunday parking. (22)

From Aric Doo, regarding street vendors. (23)

From Veterans Affairs Commission, regarding legislation sent to Governor Brown. Copy: Each Supervisor. (24)

*From San Francisco Health Commission, submitting 2011-2012 Annual Report. Copy: Each Supervisor. (25)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, March 12, 2013 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, DAVID CHIU, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Mar, Avalos, Breed, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Mar, Avalos

City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

Government Audit and Oversight Committee

Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee

Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee

Supervisors Campos, Mar, Yee

Rules Committee

Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the February 5, 2013, Board Meeting Minutes.

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), this item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. 130242 [Formal Policy Discussions - March 12, 2013]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible question submitted by Supervisor representing District 4. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. In light of major upcoming and potential new projects in San Francisco that may bring job creation and spur economic development, such as America's Cup and the proposed Warriors arena, how do you plan on working with neighborhoods that are further in proximity to ensure that these economic benefits trickle down to all communities in San Francisco? (Supervisor Tang, District 4)

Discussion: The Mayor shall DISCUSS eligible questions with the Board of Supervisors?

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 2 through 4

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Campos, Mar, Yee

2. 130039 **[Police Code - Reporting Ammunition Sales of 500 or More Rounds]**
Sponsors: Mayor; Cohen and Campos
Ordinance amending the Police Code, Section 615, to require firearms dealers to report to the Chief of Police the sale of 500 or more rounds of ammunition in a single transaction.
03/05/2013; PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
3. 130040 **[Police Code - Possession or Sale of Law Enforcement or Military Ammunition]**
Sponsors: Mayor; Cohen, Breed and Campos
Ordinance amending the Police Code, by adding Section 618, to prohibit the possession or sale of certain ammunition, including black talon ammunition and ammunition intended exclusively for law enforcement and military purposes.
03/05/2013; PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

4. 130086 **[Administrative Code - Dissolving Neighborhood Community Justice Task Force]**
Ordinance amending the Administrative Code, by repealing Article VIII, to dissolve the Neighborhood Community Justice Task Force. (Clerk of the Board)
03/05/2013; PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

(The public comment legally required under California Government Code, Section 54954.3, and San Francisco Administrative Code, Section 67.15(a), prior to approval was provided and completed on July 17, 2012.)

(Only one of the following two motions should be approved.)

5. 120550 **[Affirming Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]**
Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan.
(Clerk of the Board)
- 06/12/2012; CONTINUED.
- 07/17/2012; CONTINUED.
- 07/31/2012; CONTINUED.
- 11/20/2012; CONTINUED.
- 12/11/2012; CONTINUED.
- 01/29/2013; CONTINUED.
- Question: Shall this Motion be APPROVED?**
6. 120551 **[Reversing Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]**
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan.
(Clerk of the Board)
- 06/12/2012; CONTINUED.
- 07/17/2012; CONTINUED.
- 07/31/2012; CONTINUED.
- 11/20/2012; CONTINUED.
- 12/11/2012; CONTINUED.
- 01/29/2013; CONTINUED.
- Question: Shall this Motion be APPROVED?**

7. 120552 [Preparation of Findings to Reverse Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]

Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)

06/12/2012; CONTINUED.

07/17/2012; CONTINUED.

07/31/2012; CONTINUED.

11/20/2012; CONTINUED.

12/11/2012; CONTINUED.

01/29/2013; CONTINUED.

Question: Shall this Motion be APPROVED?

Referred from the Land Use and Economic Development Committee Without Recommendation

Present: Supervisors Wiener, Kim, Chiu

8. 121168 [Street Encroachment - 54 Peralta Avenue]

Sponsor: Chiu

Resolution granting revocable permission to Aquilina Family 2001 Revocable Trust to occupy a portion of the public right-of-way to remove and reconstruct a portion of a City owned and maintained retaining wall to construct a concrete driveway ramp, with accessible transition slopes to conform to the existing sidewalk grade, that will provide vehicular access to a proposed new residence with a garage at 54 Peralta Avenue (Assessor's Block No. 5512, Lot No. 029), conditioned upon the payment of an annual assessment fee of \$215; and making environmental findings and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

12/11/2012; RE-REFERRED to the Land Use and Economic Development Committee.

02/26/2013; CONTINUED.

Question: Shall this Resolution be ADOPTED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

9. 121211 **[Administrative Code - Rescinding Sunset in the San Francisco Bonding and Financial Assistance Program]**

Ordinance amending the San Francisco Administrative Code, Section 14B.16, to rescind the sunset clause in the San Francisco Bonding and Financial Assistance Program, make technical amendments, and make environmental findings. (City Administrator)

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. 130117 **[Appropriating \$2,774,224 of Fee Revenue for the Planning Department - FY2012-2013]**

Sponsor: Mayor

Ordinance appropriating \$2,774,224 of fee revenue for the Planning Department in FY2012-2013 to reduce the backlog of planning cases and building permits requiring review, and funding the Permit and Project Tracking System, and Central Corridor Environmental Impact Report, including \$1,672,224 to fund staff positions, \$807,000 to fund office space reconfiguration, records and information technology improvements, and updated guidelines and procedures, \$45,000 to fund training and configuration needs of the Permit and Project Tracking System, and \$250,000 to fund the Central Corridor Environmental Impact Report.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. 130118 **[Public Employment - Amendment to the Annual Salary Ordinance for Planning Department - FY2012-2013]**

Sponsor: Mayor

Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FY2012-2013) to reflect the addition of 8 positions (2.0 FTEs) Class 1404 (Clerk), 5275 (Planner Technician), 5277 (Planner I), 5278 (Planner II), 5291 (Planner III), and 5298 (Planner III - Environmental Review) in the Planning Department to focus on reducing the backlog of planning cases and building permits requiring review.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 130120 [Accept and Expend Grant - Streetscape and Circulation Improvements - Folsom and Howard Streets - \$200,000]

Sponsor: Mayor

Resolution authorizing the Planning Department to retroactively accept and expend a grant in the amount of \$200,000 from the Metropolitan Transportation Commission for the inclusion of streetscape and circulation improvements on Folsom and Howard Streets between Second and Fifth Streets in the Central Corridor Draft Plan environmental analysis for the period of February 8, 2012, through July 31, 2014.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

13. 130122 [Accept and Expend Grant - Boeddeker and Promontory Parks Projects - \$776,500]

Sponsors: Mayor; Cohen and Kim

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a grant in the amount of \$776,500 from the California Department of Housing and Community Development for the Recreation and Park Department's Boeddeker Park Project (\$450,000) and the Mayor's Office of Housing Promontory Park Project (\$326,500) for the period of November 28, 2012, through June 30, 2016.

Question: Shall this Resolution be ADOPTED?

14. 130142 [Appropriating \$118,107 for the San Francisco Department on the Status of Women]

Sponsors: Chiu; Cohen, Kim, Mar, Farrell, Avalos, Wiener and Campos

Ordinance appropriating \$118,107 to the San Francisco Department on the Status of Women for FY2012-2013.

02/12/2013; DUPLICATED AND AMENDED.

02/12/2013; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

02/12/2013; RE-REFERRED AS AMENDED to the Budget and Finance Committee.

Question: Shall this Resolution be ADOPTED?

15. 130178 [Accept and Expend Grant - CalRecycle Tire Derived Product Program - \$150,000]

Sponsor: Farrell

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a CalRecycle Tire-Derived Product (TDP) Grant in the amount of \$150,000 from the California Department of Resources Recycling and Recovery for the purchase of TDP materials for use at various City park sites for the period of June 1, 2011, through March 31, 2013. (Recreation and Park Department)

Question: Shall this Resolution be ADOPTED?

16. 130190 **[Multifamily Housing Revenue Obligations - 2175 Market Street Apartments - \$30,000,000]**

Sponsor: Wiener

Resolution authorizing the execution/issuance, sale and delivery of a multifamily mortgage revenue note and subordinate multifamily housing revenue bonds in an aggregate principal amount not to exceed \$30,000,000 (together, the "Obligations") for the purpose of providing financing for the acquisition and construction of an 88-unit multifamily residential rental housing development known as the 2175 Market Street Apartments, approving the form of and authorizing the execution of a funding loan agreement and borrower loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a subordinate trust indenture providing the terms and conditions of the subordinate bonds; approving the form of and authorizing the execution of a subordinate loan agreement relating to the subordinate bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the Obligations and the project; approving modifications, changes and additions to the documents; granting general authority to City officials to take actions necessary to implement this resolution; and ratifying and approving any action heretofore taken in connection with the Obligations and the project.

Question: Shall this Resolution be ADOPTED?

17. 130191 **[Apply For - CalHome Program]**

Sponsor: Mayor

Resolution authorizing the Mayor's Office of Housing to submit an application to the California Department of Housing and Community Development for funding under the CalHome Program; the execution of a standard agreement if selected for such funding and any amendments thereto; and any related documents necessary to participate in the CalHome Program.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

18. 130029 **[Building Code - Seismic Standards]**

Sponsor: Chiu

Ordinance amending the Building Code, and adding various sections, concerning seismic standards and making conforming changes; making environmental findings; making findings pursuant to California Health and Safety Code, Section 17958.5; and directing the Clerk of the Board to forward this legislation to the California Building Standards Commission.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Referred from the Land Use and Economic Development Committee Without Recommendation

Present: Supervisors Wiener, Kim, Chiu

19. 130001 **[General Plan Amendments - Western South of Market Area Plan]**
Ordinance amending the General Plan, by adding the Western South of Market (SoMa) Area Plan, generally bounded on its western portion by 7th Street, Mission Street, Division Street, and Bryant Street, and on its eastern portion by 7th Street, Harrison Street, 4th Street, and Townsend Street; making conforming amendments to the Housing, Commerce and Industry, and Recreation and Open Space Elements, the Land Use Index, and the SoMa, East SoMa, Mission, Showplace Square/Potrero, and Central Waterfront Area Plans; and making environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.
(Planning Department)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
20. 130002 **[Planning Code - Implementing the Western South of Market Area Plan]**
Sponsor: Kim
Ordinance amending the Planning Code, by adding and amending various sections to implement the goals, objectives, and policies of the Western South of Market Area Plan, bounded generally by 7th Street, Mission Street, Division Street, and Bryant Street on the western portion of the plan area, and 7th Street, Harrison Street, 4th Street, and Townsend Street on the eastern portion of the plan area; and making findings, including environmental findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
21. 130003 **[Zoning Map - Height and Bulk Revisions to the Western South of Market Area Plan]**
Sponsor: Kim
Ordinance amending Zoning Map Sheets ZN01, ZN07, ZN08, HT01, HT07, and HT08 to revise use districts and height and bulk districts within the Western South of Market Plan Area; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and Planning Code, Section 101.1.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
22. 130004 **[Administrative Code - Adding Western South of Market Area Plan to Eastern Neighborhoods Area Plan Monitoring Program]**
Sponsor: Kim
Ordinance amending the Administrative Code, Section 10E.2, to integrate the Western South of Market (SoMa) Area Plan into the Eastern Neighborhoods Monitoring Program for purposes of reviewing the effectiveness of the Western SoMa Area Plan and inclusion of the Western SoMa Area Plan into the Eastern Neighborhoods reporting requirement, Eastern Neighborhoods capital expenditures plan, and the Eastern Neighborhoods Citizens Advisory Committee; and making environmental findings.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**SPECIAL ORDER 3:00 P.M.**

(Pending approval of Item No. 30 (File No. 120231))

Board of Supervisors Sitting as a Committee of the Whole

23. 130223 [Public Hearing - Term Sheet Endorsement - CPMC Development Agreement]
Hearing of persons interested in or objecting to the proposed Resolution endorsing a Term Sheet for revisions to a proposed development agreement with California Pacific Medical Center (CPMC) for CPMC's Long Range Development Plan, including new hospitals at the Cathedral Hill and St. Luke's Campuses, with any final development agreement subject to the approval of the Planning Commission, the Municipal Transportation Agency and the Board of Supervisors. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

24. 130232 [Term Sheet Endorsement - CPMC Development Agreement]
Sponsors: Mayor; Chiu, Farrell and Campos
Resolution endorsing a Term Sheet for revisions to a proposed development agreement with California Pacific Medical Center (CPMC) for CPMC's Long Range Development Plan, including new hospitals at the Cathedral Hill and St. Luke's Campuses, with any final development agreement subject to the approval of the Planning Commission, the Municipal Transportation Agency and the Board of Supervisors.

Question: Shall this Resolution be ADOPTED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Rules Committee at a Regular Meeting on Thursday, March 7, 2013, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, March 12, 2013.

25. 130209 [Appointment, Historic Preservation Commission - Jonathan Pearlman]
Motion approving/rejecting the Mayor's nomination for appointment of Jonathan Pearlman to the Historic Preservation Commission, Seat No. 3, for a term ending December 31, 2016. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

26. 130210 [Appointment, Historic Preservation Commission - Ellen Johnck]
Motion approving/rejecting the Mayor's nomination for appointment of Ellen Johnck to the Historic Preservation Commission, Seat No. 5, for a term ending December 31, 2016.
(Clerk of the Board)

Question: Shall this Motion be APPROVED?

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, March 11, 2013. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, March 12, 2013.

27. 130146 [Health Code - Commercial Dog Walking Regulations]
Sponsor: Wiener
Ordinance amending the Health Code to correct numbering and clarify provisions of the Commercial Dog Walking Ordinance.

Question: Shall this Ordinance be PASSED ON FIRST READING?

28. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

29. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Items 30 through 33

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

30. 130231 [Committee of the Whole - Term Sheet Endorsement - CPMC Development Agreement]

Sponsors: Chiu; Farrell and Campos

Motion directing the Board of Supervisors to hold a public hearing on March 12, 2013, at 3:00 p.m., with the Board sitting as a Committee of the Whole, to consider adopting a Resolution endorsing a Term Sheet for revisions to a proposed development agreement with California Pacific Medical Center (CPMC) for CPMC's Long Range Development Plan, including new hospitals at the Cathedral Hill and St. Luke's Campuses, with any final development agreement subject to the approval of the Planning Commission, the Municipal Transportation Agency, and the Board of Supervisors.

03/05/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

31. 130236 [Honoring Leslie E. Wong]

Sponsor: Chiu

Resolution honoring San Francisco State University President Leslie E. Wong.

03/05/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

32. 130237 [Urging the California State Legislature to Pass Assembly Bill 1199]

Sponsors: Mar; Campos

Resolution urging the California State Legislature to pass Assembly Bill 1199 to create a smoothing formula for enrollment-related funding losses for any community college that is under severe sanction from accreditation agencies and is also suffering an enrollment decline.

03/05/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. 130238 [Arbor Week - March 7-14, 2013]**Sponsor: Wiener**

Resolution celebrating the many benefits of the City's urban forest, declaring March 7, 2013, through March 14, 2013, as Arbor Week in the City and County of San Francisco.

03/05/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE**130071 [Settlement of Lawsuit - Espinoza (named in the complaint as Carlos Espinosa) - \$95,000]**

Ordinance authorizing settlement of the lawsuit filed by Carlos Cadena-Espinoza (named in the complaint as Carlos Espinosa) and Noemi Gereda-Cerrato against the City and County of San Francisco for \$95,000; the lawsuit was filed on January 6, 2011, in the Superior Court, Case No. CGC-11-507063; and removed on May 9, 2011, to the United States District Court - Northern District of California, Case No. 11-cv-02282 JSW; entitled Carlos Espinosa, et al., v. City and County of San Francisco, et al. (City Attorney)

02/25/2013, RECEIVED FROM DEPARTMENT

03/12/2013, RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTION**130220 [Settlement of Claim - Roman Carrasco]**

Resolution approving the settlement of the unlitigated claim filed by Roman Carrasco against the City and County of San Francisco for \$42,000; claim was filed on August 1, 2012. (City Attorney)

02/25/2013, RECEIVED FROM DEPARTMENT.

03/12/2013, RECEIVED AND ASSIGNED to the Rules Committee.

130218 [Petitions and Communications]

Petitions and Communications received from February 25, 2013, through March 4, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 12, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following individuals have submitted a Form 700 Statement: (1)

Malia Cohen - Supervisor - Annual

Katy Tang - Supervisor - Assuming

Katy Tang - Legislative Assistant - Leaving

Matthias Mormino - Legislative Assistant - Annual

Amy Chan - Legislative Assistant - Annual

From National Shooting Sports Foundation, Inc., regarding ammunition proposals. File No. 130040. Copy: Neighborhood Services and Safety Committee Clerk. (2)

From concerned citizens, regarding the renaming of SFO. File No. 130037. Copy: Each Supervisor. 4 Letters. (3)

From the Mayor, submitting Notice of Appointment for the Historic Preservation Commission. Copy: Each Supervisor, Rules Committee Clerk. (4)

Jonathan Pearlman

Ellen Johnck

From Supervisor Mark Farrell, submitting a memo regarding the Budget & Finance Committee Schedule. (5)

From the Mayor, submitting issuance of the Oath of Office to the District 4 seat of the Board of Supervisors. Copy: Each Supervisor. (6)

Katy Tang

From concerned citizens, regarding opposition to the Pagoda Palace. File No. 130019. Copy: Land Use & Economic Development Committee Clerk. 3 Letters. (7)

From the Youth Commission, regarding Four Youth Commission actions. File No. 120669. Copy: Land Use & Economic Development Committee Clerk. (8)

From Supervisor Chiu, regarding the updated Government Audit & Oversight Committee Assignments. Copy: Each Supervisor, Government Audit & Oversight Committee Clerk. (9)

From the Controller's Office, submitting a report regarding the Economic Barometer Q4 2012. (10)

From Naomi Kelly, regarding recommendations on the proposed Port of San Francisco's Infrastructure Financing District Policy. File No. 120614. Copy: Each Supervisor, Budget & Finance Committee Clerk. (11)

From Naomi Kelly, regarding certificates of participation for the Moscone Center Expansion Project. File Nos. 130015 and 130016. Copy: Each Supervisor, Budget & Finance Committee Clerk. (12)

From Chris Geiger, regarding the Department of the Environment relocating. (13)

From Supervisor Norman Yee, regarding a Rules Committee Report. Copy: Rules Committee Clerk. (14)

From Department of the Environment, submitting the Annual Urban Forest Report for FY 2011-12. (15)

From Department of the Environment, submitting the 2011 Annual Report: Buy Green Ordinance Program for City Staff. (16)

From Nina Beety, regarding FCC proceeding action needed. (17)

From Roland Salvato, regarding CEQA Legislation. File No. 121019. Copy: Land Use & Economic Development Committee Clerk. (18)

From Mara Rosales, regarding supplemental item to Exhibit J to JCDecaux North America, Inc. protest letter. File No. 130072. Copy: Each Supervisor. (19)

From the Fish and Game Commission, submitting Notice of Findings regarding the white shark. Copy: Each Supervisor. (20)

*From Joan Girardot, submitting a petition regarding Woodhouse Marina Green. File No. 120987. Copy: Each Supervisor, Government Audit & Oversight Committee Clerk. (21)

From concerned citizens, regarding Woodhouse Marina Green. File No. 120987. Copy: Each Supervisor, Government Audit & Oversight Committee Clerk. 3 Letters. (22)

From Beth Weissman, regarding garbage cans and litter. (23)

From concerned citizens, regarding fossil fuels and firearm divestments. File No. 130123. Copy: Budget & Finance Committee Clerk. 2 Letters. (24)

From Isa Isaacs, regarding the renewal of the Uptown Parking Lease. File No. 121185. Copy: Budget and Finance Committee Clerk. (25)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

GOVERNMENT
DOCUMENTS DEPT

Tuesday, March 19, 2013 - 2:00 PM

FEB 25 2014

Regular Meeting

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Mar, Avalos, Breed, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Mar, Avalos

City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

Government Audit and Oversight Committee

Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee

Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee

Supervisors Campos, Mar, Yee

Rules Committee

Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

2nd and 4th Thursday

10:00 AM

Monday

1:30 PM

1st and 3rd Thursday

10:00 AM

1st and 3rd Thursday

1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the February 12, 2013, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 16

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

1. 121211 **[Administrative Code - Rescinding Sunset in the San Francisco Bonding and Financial Assistance Program]**

Ordinance amending the San Francisco Administrative Code, Section 14B.16, to rescind the sunset clause in the San Francisco Bonding and Financial Assistance Program, make technical amendments, and make environmental findings. (City Administrator)

(Fiscal Impact)

03/12/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 130117 [Appropriating \$2,774,224 of Fee Revenue for the Planning Department - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$2,774,224 of fee revenue for the Planning Department in FY2012-2013 to reduce the backlog of planning cases and building permits requiring review, and funding the Permit and Project Tracking System, and Central Corridor Environmental Impact Report, including \$1,672,224 to fund staff positions, \$807,000 to fund office space reconfiguration, records and information technology improvements, and updated guidelines and procedures, \$45,000 to fund training and configuration needs of the Permit and Project Tracking System, and \$250,000 to fund the Central Corridor Environmental Impact Report.

(Fiscal Impact)

03/12/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 130118 [Public Employment - Amendment to the Annual Salary Ordinance for Planning Department - FY2012-2013]

Sponsor: Mayor

Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FY2012-2013) to reflect the addition of 8 positions (2.0 FTEs) Class 1404 (Clerk), 5275 (Planner Technician), 5277 (Planner I), 5278 (Planner II), 5291 (Planner III), and 5298 (Planner III - Environmental Review) in the Planning Department to focus on reducing the backlog of planning cases and building permits requiring review.

(Fiscal Impact)

03/12/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 130142 [Appropriating \$118,107 for the San Francisco Department on the Status of Women]

Sponsors: Chiu; Cohen, Kim, Mar, Farrell, Avalos, Wiener, Campos and Yee

Ordinance appropriating \$118,107 to the San Francisco Department on the Status of Women for FY2012-2013.

02/12/2013; DUPLICATED AND AMENDED.

02/12/2013; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

02/12/2013; RE-REFERRED AS AMENDED to the Budget and Finance Committee.

03/12/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present Supervisors Wiener, Kim, Chiu

5. 130029 [Building Code - Seismic Standards]

Sponsor: Chiu

Ordinance amending the Building Code, and adding various sections, concerning seismic standards and making conforming changes; making environmental findings; making findings pursuant to California Health and Safety Code, Section 17958.5; and directing the Clerk of the Board to forward this legislation to the California Building Standards Commission

03/12/2013, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 130146 [Health Code - Commercial Dog Walking Regulations]

Sponsor: Wiener

Ordinance amending the Health Code to correct numbering and clarify provisions of the Commercial Dog Walking Ordinance.

03/12/2013, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

7. 130111 [Settlement of Lawsuit - Derek Kerr, M.D. - \$750,000]

Ordinance authorizing settlement of the lawsuit filed by Derek Kerr, M.D., against the City and County of San Francisco for \$750,000; the lawsuit was filed on November 16, 2010, in United States District Court of California, Case No. C-10-5733 CW; entitled Derek Kerr, M.D. v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

8. 130112 [Settlement of Lawsuit - Rissa Kossen, et al. - \$27,500]

Ordinance authorizing settlement of the lawsuit filed by Rissa Kossen and Cameron Kossen against the City and County of San Francisco for \$27,500; the lawsuit was filed on December 1, 2011, in San Francisco County Superior Court, Case No. CGC-11-517538; entitled Rissa Kossen and Cameron Kossen, et al. v. City and County of San Francisco, et al.; other material terms of said settlement is full payment of San Francisco General Hospital's lien. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. 130113 [Settlement of Lawsuit - Ana Guevara - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Ana Guevara against the City and County of San Francisco for \$75,000; the lawsuit was filed on October 13, 2011, in San Francisco Superior Court, Case No. CGC-11-515089; entitled Ana Guevara v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. 130135 [Settlement of Lawsuit - Shawn and Sarah Myers - \$200,000]

Ordinance authorizing settlement of the lawsuit filed by Shawn and Sarah Myers against the City and County of San Francisco for \$200,000; the lawsuit was filed on February 27, 2008, in United States District Court, Case No. 08-cv-1163; entitled Shawn Myers, et al. v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. 130136 [Settlement of Lawsuit - Veronica Hinkley Reck - \$70,000]

Ordinance authorizing settlement of the lawsuit filed by Veronica Hinkley Reck against the City and County of San Francisco for \$70,000; the lawsuit was filed on July 27, 2011, in Alameda Superior Court, Case No. RG-11-587571; entitled Veronica Hinkley Reck, et al. v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 130164 [Settlement of Lawsuit - Mary Allen, et al. - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Mary Allen against the City and County of San Francisco for \$40,000; the lawsuit was filed on October 22, 2010, in San Francisco Superior Court, Case No. CGC-10-504814; entitled Mary Allen, et al. v. City and County of San Francisco, et al.; other material terms of said settlement are dismissal with prejudice and a waiver of any and all monetary sanctions. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. 130165 [Settlement of Lawsuits - Greenwich Associates LLC and Octavia Associates LLC - \$360,632.36]

Ordinance authorizing settlement of the lawsuits filed by Greenwich Associates LLC and Octavia Associates LLC against the City and County of San Francisco for \$360,632.36; the lawsuits were filed on September 26, 2012, in San Francisco County Superior Court, Case Nos. CGC-12-524729 and CGC-12-524730; entitled Greenwich Associates LLC v. City and County of San Francisco, et al. and Octavia Associates LLC v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. 130166 [Settlement of Lawsuit - Regina Potascher - \$87,500]

Ordinance authorizing settlement of the lawsuit filed by Regina Potascher, by her conservator Kim Schwarcz against the City and County of San Francisco for \$87,500; the lawsuit was filed on November 14, 2011, in San Francisco Superior Court, Case No. CGC-11-515780; entitled Regina Potascher, by her conservator Kim Schwarcz, et al. v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. 130137 **[Settlement of Unlitigated Claim - SF Works - \$110,000]**
Resolution approving the settlement of the unlitigated claim filed by the City and County of San Francisco against SF Works for \$110,000. (City Attorney)
- Question: Shall this Resolution be ADOPTED?
16. 130212 **[Appointment, Bicycle Advisory Committee - Marc Brandt]**
Motion appointing Marc Brandt, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Referred from the Land Use and Economic Development Committee Without Recommendation

Present: Supervisors Wiener, Kim, Chiu

17. 130001 **[General Plan Amendments - Western South of Market Area Plan]**
Ordinance amending the General Plan, by adding the Western South of Market (SoMa) Area Plan, generally bounded on its western portion by 7th Street, Mission Street, Division Street, and Bryant Street, and on its eastern portion by 7th Street, Harrison Street, 4th Street, and Townsend Street; making conforming amendments to the Housing, Commerce and Industry, and Recreation and Open Space Elements, the Land Use Index, and the SoMa, East SoMa, Mission, Showplace Square/Potrero, and Central Waterfront Area Plans; and making environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1. (Planning Department)
- 03/12/2013; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?
18. 130002 **[Planning Code - Implementing the Western South of Market Area Plan]**
Sponsor: Kim
Ordinance amending the Planning Code, by adding and amending various sections to implement the goals, objectives, and policies of the Western South of Market Area Plan, bounded generally by 7th Street, Mission Street, Division Street, and Bryant Street on the western portion of the plan area, and 7th Street, Harrison Street, 4th Street, and Townsend Street on the eastern portion of the plan area; and making findings, including environmental findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.
- 03/12/2013; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?

19. 130003 [Zoning Map - Height and Bulk Revisions to the Western South of Market Area Plan]

Sponsor: Kim

Ordinance amending Zoning Map Sheets ZN01, ZN07, ZN08, HT01, HT07, and HT08 to revise use districts and height and bulk districts within the Western South of Market Plan Area; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and Planning Code, Section 101.1.

03/12/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

20. 130004 [Administrative Code - Adding Western South of Market Area Plan to Eastern Neighborhoods Area Plan Monitoring Program]

Sponsor: Kim

Ordinance amending the Administrative Code, Section 10E.2, to integrate the Western South of Market (SoMa) Area Plan into the Eastern Neighborhoods Monitoring Program for purposes of reviewing the effectiveness of the Western SoMa Area Plan and inclusion of the Western SoMa Area Plan into the Eastern Neighborhoods reporting requirement, Eastern Neighborhoods capital expenditures plan, and the Eastern Neighborhoods Citizens Advisory Committee; and making environmental findings.

03/12/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

21. 130173 [Adjusting the Access Line Tax with the Consumer Price Index of 2013]

Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2013, and adjusting the Access Line Tax by the same rate.

Question: Shall this Resolution be ADOPTED?

22. 130175 [Accept and Expend Grant - Keys to Freedom Program - \$599,894]

Sponsor: Breed

Resolution authorizing the Sheriff's Department to retroactively accept and expend \$599,894 in funds from the U.S. Department of Justice, Office of Justice Programs, through the Second Chance Act Reentry Program for adult offenders with co-occurring substance abuse and mental health disorders, for The Keys to Freedom Program to increase public safety, and reduce recidivism among incarcerated and recently released women and transgendered adults in the City and County of San Francisco; and waiving any indirect costs for the period of October 1, 2012, through September 30, 2014.

Question: Shall this Resolution be ADOPTED?

23. 130188 **[Accept and Expend Grant - Trust for Public Land - \$3,350,000]**
Sponsor: Kim
Resolution authorizing the Recreation and Park Department to retroactively accept and expend a grant of up to \$3,350,000 from the Trust for Public Land for the design and construction of improvements to Father Alfred E. Boeddeker Park for the period of August 13, 2012 through March 3, 2014.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

24. 130062 **[Planning, Administrative Codes, Zoning Map - Miscellaneous Technical Amendments, Fee Changes, Clarifications, and Corrections]**
Sponsor: Tang
Ordinance amending the Planning and Administrative Codes to correct errors; make language revisions and updates; revise graphics to be consistent with text; amend fees to be charged for certain kinds of applications and appeals; clarify the meaning of certain Planning Code sections; amend the Zoning Map to remove the incorrect Chinese Hospital Special Use District designation from Assessor's Block No. 0192, Lot No. 041; and adopt findings, including findings under the California Environmental Quality Act, and Planning Code, Section 302, and findings of consistency with the General Plan and Planning Code, Section 101.1.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
25. 130181 **[Administrative Code - Exceptions to Seismic Safety Loan Program Requirements for a \$2,379,464 Loan to Hotel Isabel, 1091 Mission Street]**
Sponsor: Kim
Ordinance approving exceptions to requirements of the Seismic Safety Loan Program (SSLP) under the Administrative Code and the SSLP Program Regulations, regarding a \$2,379,464 loan for an existing affordable housing project at the Hotel Isabel located at 1091 Mission Street.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

Recommendations of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

26. 121063 **[Liquor License Transfer - 717 Battery Street]**
Resolution determining that the transfer of a Type 57 special on-sale general license from 4461 Mission Street to 717 Battery Street (District 3), to MXB Battery Operations, L.P., for The Battery, will serve the public convenience and necessity of the City and County and San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)
- Question: Shall this Resolution be ADOPTED?**

27. 121083 [Liquor License - 1 Polk Street]

Resolution determining that the issuance of a Type 42 on-sale beer and wine license to Andrew and Jennifer Hall for The Beer Hall, LLC, located at 1 Polk Street (District 6), will serve the public convenience and necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

28. 121140 [Liquor License Transfer - 2001 Market Street]

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 1169 Market Street to 2001 Market Street (District 8), to Whole Foods Market California, Inc., for the Whole Foods Market, will serve the public convenience and necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

29. 120899 [Municipal Elections Code - Miscellaneous Amendments]**Sponsor: Kim**

Ordinance amending the Municipal Elections Code, Sections 100, 110, 200, 205, 220, 230, 260, 335, 500, and 590, and adding Section 810, to: incorporate state law provisions governing Community College and Board of Education candidates; change deadlines for withdrawal of candidacy and candidate qualification statements; change the public inspection period for candidate materials; change requirements for petition circulator badges; delete the requirement that a disclaimer appear before Board of Supervisors' arguments in the Voter Information Pamphlet; incorporate state law provisions governing signatures in lieu of filing fees; reinstate candidate filing fee provisions; and make other technical amendments.

Question: Shall this Ordinance be PASSED ON FIRST READING?

30. 121156 [Appointment, Reentry Council - Robert Bowden]

Motion appointing Robert Bowden, term ending July 17, 2013, to the Reentry Council. (Clerk of the Board)

(Supervisor Cohen dissented in Committee.)

Question: Shall this Motion be APPROVED?

31. 130115 [Appointment, Port Commission - Mel Murphy]

Motion confirming the Mayor's appointment of Mel Murphy, term ending May 1, 2016, to the Port Commission. (Mayor)

Question: Shall this Motion be APPROVED?

32. 130211 [Appointment, Association of Bay Area Government Executive Board - Supervisor Malia Cohen]
Motion amending Board of Supervisors Motion No. M13-031 to appoint Supervisor Malia Cohen to the Association of Bay Area Governments Executive Board, for a term ending June 30, 2013 (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

33. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

34. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 35 and 36

35. 130257 [Anti-Arab and Anti-Muslim Bus Advertisements]

Sponsors: Chiu; Avalos, Breed, Campos, Cohen, Kim, Mar and Yee

Resolution standing with Muslim and Arab communities in the face of anti-Arab and anti-Muslim bus advertisements.

03/12/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

36. 130258 [Approval of a 60 Day Extension for Planning Commission Review of Conversion of Student Housing Monitoring (File No. 120883)]

Sponsor: Kim

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 120883) amending the Planning Code, by adding Section 102.36.1, to establish an annual monitoring requirement for Student Housing conversions; to require a posting to announce that the report is available for public review; and to provide an enforcement mechanism for failure to submit the annual report; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.

03/12/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

37. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE

130244 [Health, Business and Tax Regulations Code - Regulate and Establish Annual Fees - Cottage Food Operations]

Ordinance amending the Health Code, by adding Section 452.1, to establish a procedure for regulating Cottage Food Operations; amending the Business and Tax Regulations Code, by adding Section 249.1A, to establish annual fees for Cottage Food Operations; and making environmental findings. (Public Health Department)

03/08/2013; RECEIVED FROM DEPARTMENT.

03/19/2013; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130243 [Petitions and Communications]

Petitions and Communications received from March 4, 2013, through March 11, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 19, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following individuals have submitted a Form 700 Statement: (1)

Rick Caldeira - Legislative Deputy - Annual
Debra Newman - Budget & Legislative Analyst - Annual
Arthur Louie - Budget & Legislative Analyst - Annual
Madeline Licavoli - Operations Deputy - Annual
Supervisor Carmen Chu - Leaving
Deborah Landis - Administrative Deputy - Annual
Megan Hamilton - Legislative Assistant - Annual

From the Mayor, submitting notice of appointments to the Library and Human Services Commissions. Copy: Each Supervisor, Clerk of the Board, Legislative Deputy, Deputy City Attorney, Rules Committee Clerk. (2)

Susan Mall, Library Commission
John Lee, Library Commission
Kelly Dearman, Human Services Commission

From the Mayor, submitting notice of appointment to the Library Commission. Copy: Each Supervisor, Clerk of the Board, Legislative Deputy, Deputy City Attorney, Rules Committee Clerk. (3)

Michael Nguyen

From Supervisor Wiener, requesting the Board to hear the Commercial Dog Walking Regulations Ordinance at the March 12, 2013, meeting as a Committee Report. File No. 130146. Copy: Clerk of the Board, Land Use Committee Clerk, Legislative Deputy. (4)

From Supervisor Wiener, requesting the Board to hear the Inclusionary Affordable Housing Program ordinance at the March 26, 2013, meeting as a Committee Report. File No. 121162. Copy: Clerk of the Board, Land Use Committee Clerk, Legislative Deputy. (5)

*From Planning, submitting the Proposed 10-Year Capital Plan for FYs 2014-2023. Copy: Each Supervisor, Clerk of the Board. (6)

From the Capital Planning Committee, submitting recommendations on the Proposed 10-Year Capital Plan for FYs 2014-2023. File No. 130228. Copy: Each Supervisor, Clerk of the Board, Deputy City Attorney. (7)

From Planning, submitting responses to comments on the draft Environmental Impact Report for 706 Mission Street. CD on file. Copy: Each Supervisor. (8)

From Planning, submitting Notice of Availability of and Intent to Adopt a Mitigated Negative Declaration for the San Joaquin Valley Communication System Upgrade Project. (9)

From the Public Library, regarding grant budget revision. Copy: Each Supervisor, Clerk of the Board, Budget & Finance Committee Clerk. (10)

From SFMTA, responding to Supervisor Farrell's inquiry about MUNI transit vehicles. (11)

From the Office of Community Investment and Infrastructure, regarding the affordable housing obligations of the former SF Redevelopment Agency. Copy: Each Supervisor. (12)

*From the Office of Civic Engagement and Immigrant Affairs, submitting their Annual Language Access Ordinance Compliance Report for 2013. (13)

From the Office of Economic and Workforce Development, requesting an extension to submit their Year 2 Local Hire Annual Report. Copy: Each Supervisor, Clerk of the Board (14)

From the Chiafullo Group, LLP, opposing proposed ammunition sales and possession ordinances. File Nos. 130039 & 130040. Copy: Neighborhood Services and Safety Committee Clerk (15)

From Michel & Associates, P.C., opposing proposed ammunition sales and possession ordinances. File Nos. 130039 & 130040. Copy: Each Supervisor, Neighborhood Services & Safety Committee Clerk. (16)

From Davis & Associates, opposing proposed ammunition sales and possession ordinances. File Nos. 130039 & 130040. Copy: Each Supervisor, Neighborhood Services & Safety Committee Clerk. (17)

From concerned citizens, regarding Woodhouse on Marina Green. File No. 120987. 6 letters. Copy: Each Supervisor, Government Audit & Oversight Committee Clerk. (18)

From Community Housing Partnership, submitting their FY 2011-2012 Annual Report. Copy: Each Supervisor. (19)

From Allen Jones, regarding Harvey Milk and renaming SFO. File No. 130037. Copy: Each Supervisor. (20)

From Chris Giorni, regarding bicycle rentals at City parks. Copy: Each Supervisor. (21)

From Anabel Cassady, regarding the San Francisco Employees Retirement System Carbon Divestment Resolution. File No. 130123. Copy: Each Supervisor, Budget & Finance Committee Clerk. (22)

From Jan Stephens, regarding Charlie the Dog. Copy: Each Supervisor. (23)

From Charles Pitts, concerning the Local Homeless Coordinating Board. (24)

From Rosales Law Partners, LLP, submitting Susana Razo's letter of protest to the Airport Commission's award of the SFO advertising lease to Clear Channel Airports. File No. 130072. Copy: Each Supervisor. (25)

From the Coalition for Economic Equity, regarding the Airport Advertising Lease. File No. 130072. Copy: Each Supervisor, Budget & Finance Committee Clerk. (26)

From Russell Pritchard, regarding Nosa Ria Spanish Food Market's alcoholic beverage license. File No. 130067. Copy: Each Supervisor, Neighborhood Services & Safety Committee Clerk. (27)

From David Bonowitz, concerning the Seismic Retrofit Ordinance. File No. 130119. Copy: Each Supervisor, Clerk of the Board, Land Use Committee Clerk. (28)

From concerned citizens, regarding the Western Soma Area Plan. 3 letters. File Nos. 130001, 130002, 130003, and 130004. Copy: Each Supervisor. (29)

From MaryLou Corrigan, regarding overtime pay in City departments. Copy: Each Supervisor. (30)

From concerned citizens, regarding the Central Subway Tunnel Boring Machine. 2 letters. Copy: Each Supervisor. (31)

From the Southeast Community Facility Commission, submitting their resolution urging support for a homeless shelter on Jennings Street. Copy: Each Supervisor, Clerk of the Board. (32)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, March 26, 2013 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

FEB 25 2014

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Mar, Avalos, Breed, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Mar, Avalos

City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

Government Audit and Oversight Committee

Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee

Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee

Supervisors Campos, Mar, Yee

Rules Committee

Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

There are none.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 9

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

1. 130110 **[Street Artist Spaces - Market Street at Spear Street]**
Resolution approving designation of five selling spaces on Market Street, north side, at Spear Street, for Saturday use by street artists certified by the Arts Commission; exempting said spaces from the regulations of Police Code, Section 2405(c), relating to street artist display size, distance from entrances, and distance between artists' displays. (Arts Commission)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

2. 130111 [Settlement of Lawsuit - Derek Kerr, M.D. - \$750,000]

Ordinance authorizing settlement of the lawsuit filed by Derek Kerr, M.D., against the City and County of San Francisco for \$750,000; the lawsuit was filed on November 16, 2010, in United States District Court of California, Case No. C-10-5733 CW; entitled Derek Kerr, M.D. v. City and County of San Francisco, et al. (City Attorney)

03/19/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 130112 [Settlement of Lawsuit - Rissa Kossen, et al. - \$27,500]

Ordinance authorizing settlement of the lawsuit filed by Rissa Kossen and Cameron Kossen against the City and County of San Francisco for \$27,500; the lawsuit was filed on December 1, 2011, in San Francisco County Superior Court, Case No. CGC-11-517538; entitled Rissa Kossen and Cameron Kossen, et al. v. City and County of San Francisco, et al.; other material terms of said settlement is full payment of San Francisco General Hospital's lien. (City Attorney)

03/19/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 130113 [Settlement of Lawsuit - Ana Guevara - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Ana Guevara against the City and County of San Francisco for \$75,000; the lawsuit was filed on October 13, 2011, in San Francisco Superior Court, Case No. CGC-11-515089; entitled Ana Guevara v. City and County of San Francisco, et al. (City Attorney)

03/19/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 130135 [Settlement of Lawsuit - Shawn and Sarah Myers - \$200,000]

Ordinance authorizing settlement of the lawsuit filed by Shawn and Sarah Myers against the City and County of San Francisco for \$200,000; the lawsuit was filed on February 27, 2008, in United States District Court, Case No. 08-cv-1163; entitled Shawn Myers, et al., v. City and County of San Francisco, et al. (City Attorney)

03/19/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 130136 [Settlement of Lawsuit - Veronica Hinkley Reck - \$70,000]

Ordinance authorizing settlement of the lawsuit filed by Veronica Hinkley Reck against the City and County of San Francisco for \$70,000; the lawsuit was filed on July 27, 2011, in Alameda Superior Court, Case No. RG-11-587571; entitled Veronica Hinkley Reck, et al. v. City and County of San Francisco, et al. (City Attorney)

03/19/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 130164 [Settlement of Lawsuit - Mary Allen, et al. - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Mary Allen against the City and County of San Francisco for \$40,000; the lawsuit was filed on October 22, 2010, in San Francisco Superior Court, Case No. CGC-10-504814, entitled Mary Allen, et al. v. City and County of San Francisco, et al.; other material terms of said settlement are dismissal with prejudice and a waiver of any and all monetary sanctions. (City Attorney)

03/19/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 130165 [Settlement of Lawsuits - Greenwich Associates LLC and Octavia Associates LLC - \$360,632.36]

Ordinance authorizing settlement of the lawsuits filed by Greenwich Associates LLC and Octavia Associates LLC against the City and County of San Francisco for \$360,632.36; the lawsuits were filed on September 26, 2012, in San Francisco County Superior Court, Case Nos. CGC-12-524729 and CGC-12-524730; entitled Greenwich Associates LLC v. City and County of San Francisco, et al. and Octavia Associates LLC v. City and County of San Francisco, et al. (City Attorney)

03/19/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 130166 [Settlement of Lawsuit - Regina Potascher - \$87,500]

Ordinance authorizing settlement of the lawsuit filed by Regina Potascher, by her conservator Kim Schwarcz against the City and County of San Francisco for \$87,500; the lawsuit was filed on November 14, 2011, in San Francisco Superior Court, Case No. CGC-11-515780; entitled Regina Potascher, by her conservator Kim Schwarcz, et al. v. City and County of San Francisco, et al. (City Attorney)

03/19/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

10. 130062 **[Planning, Administrative Codes, Zoning Map - Miscellaneous Technical Amendments, Fee Changes, Clarifications, and Corrections]**
Sponsor: Tang
Ordinance amending the Planning and Administrative Codes to correct errors; make language revisions and updates; revise graphics to be consistent with text; amend fees to be charged for certain kinds of applications and appeals; clarify the meaning of certain Planning Code sections; amend the Zoning Map to remove the incorrect Chinese Hospital Special Use District designation from Assessor's Block No. 0192, Lot No. 041; and adopt findings, including findings under the California Environmental Quality Act, and Planning Code, Section 302, and findings of consistency with the General Plan and Planning Code, Section 101.1.

03/19/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 130181 **[Administrative Code - Exceptions to Seismic Safety Loan Program Requirements for a \$2,379,464 Loan to Hotel Isabel, 1091 Mission Street]**
Sponsor: Kim
Ordinance approving exceptions to requirements of the Seismic Safety Loan Program (SSLP) under the Administrative Code and the SSLP Program Regulations, regarding a \$2,379,464 loan for an existing affordable housing project at the Hotel Isabel located at 1091 Mission Street.

03/19/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present Supervisors Yee, Breed, Cohen

12. 120899 [Municipal Elections Code - Miscellaneous Amendments]

Sponsor: Kim

Ordinance amending the Municipal Elections Code, Sections 100, 110, 200, 205, 220, 230, 260, 335, 500, and 590, and adding Section 810, to: incorporate state law provisions governing Community College and Board of Education candidates; change deadlines for withdrawal of candidacy and candidate qualification statements; change the public inspection period for candidate materials; change requirements for petition circulator badges; delete the requirement that a disclaimer appear before Board of Supervisors' arguments in the Voter Information Pamphlet; incorporate state law provisions governing signatures in lieu of filing fees; reinstate candidate filing fee provisions; and make other technical amendments.

03/19/2013, AMENDED.

03/19/2013; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

13. 130115 [Appointment, Port Commission - Mel Murphy]

Motion confirming the Mayor's appointment of Mel Murphy, term ending May 1, 2016, to the Port Commission. (Mayor)

03/19/2013; CONTINUED.

Question: Shall this Motion be APPROVED?

NEW BUSINESS**Recommendations of the Land Use and Economic Development Committee**

Present: Supervisors Wiener, Kim, Chiu

14. 121104 [Planning Code - Landmark Designation - 320-326 Judah Street (the Doelger Building)]

Sponsor: Wiener

Ordinance designating 320-326 Judah Street (the Doelger Building), Assessor's Block No. 1763, Lot Nos. 020 and 021, as a Landmark under Planning Code, Article 10; and adopting General Plan, Planning Code, Section 101.1, and environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. 130042 [Planning Code - Medical Service Use - Sacramento Neighborhood Commercial District]
Sponsor: Farrell
Ordinance amending the Planning Code, Section 724.1, and related portions of Table 724, to permit a change of use from a business or professional service use to medical service use on the first floor or below in the Sacramento Neighborhood Commercial District; and making environmental findings, Planning Code, Section 101.1, findings, and findings of consistency with the General Plan.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

COMMITTEE REPORT

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, March 25, 2013, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, March 26, 2013.

16. 121162 [Planning Code - Inclusionary Affordable Housing Program, Updates, and Clarifications]
Sponsor: Mayor
Ordinance amending the Planning Code, Section 401, and provisions of the Inclusionary Affordable Housing Ordinance, Sections 415 et seq., to update and clarify provisions of the Inclusionary Affordable Housing Program (Program) by reducing certain on-site requirements under Charter, Section 16.110; providing a cap on rent increases; clarifying the timing of off-site developments; requiring rental units that convert to ownership to sell at less than the price for ownership units under certain circumstance; establishing pricing for affordable Single Room Occupancy units; changing the status of projects using California Debt Limit Allocation Committee tax exempt bonds so that such projects are subject to the Program, but that units may qualify as on- or off-site units under certain circumstances; allowing income levels of qualifying households to exceed those specified in certain situations; clarifying that the threshold application of the Program to projects of 10 units or more applies to the South of Market Youth and Family Special Use District and all other areas of the City; making technical clarifications and corrections; and making environmental findings and findings of consistency with the General Plan.

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

18. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Items 19 and 20

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

19. 130268 **[Supporting the Bay Area Rapid Transit District's Pilot Program to Allow Full-Time Bicycle Access]**
Sponsor: Avalos
Resolution supporting the Bay Area Rapid Transit District's Pilot Program to allow full-time bicycle access.

03/19/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
20. 130269 **[Urging the California State Legislature to Pass Assembly Bill 1194 - Safe Routes to School Program]**
Sponsor: Mar
Resolution urging the California State Legislature to pass Assembly Bill 1194 to require that the existing Safe Routes to School Program be funded by an annual appropriation in the budget act of not less than \$46,000,000 and to transfer authority of the program to the California Transportation Commission.

03/19/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

21. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE**130272 [Zoning Map - Rezoning of 909 Tennessee Street]**

Ordinance amending Zoning Map Sheet No. ZN08 to rezone Assessor's Block No. 4108, Lot No. 036 (909 Tennessee Street) from Public to Urban Mixed Use; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1 (Planning Commission)

03/18/2013, RECEIVED FROM DEPARTMENT

03/26/2013, ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

130276 [Business and Tax Regulations Code - Former Transfer Tax Review Board]

Ordinance amending the Business and Tax Regulations Code to remove provisions that refer to the former Transfer Tax Review Board, and that expired by operation of law on January 1, 2013. (City Attorney)

03/13/2013, RECEIVED FROM DEPARTMENT.

03/26/2013, ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130260 [Petitions and Communications]

Petitions and Communications received from March 11, 2013, through March 18, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 26, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following individuals have submitted a Form 700 Statement: (1)

Scott Wiener - Supervisor - Annual
Ashley Summers - Legislative Assistant - Assuming
Nathan Albee - Legislative Assistant - Annual
Frances Hsieh - Legislative Assistant - Annual
Andres Power - Legislative Assistant - Annual
Adam Taylor - Legislative Assistant - Annual
Andrea Bruss - Legislative Assistant - Annual
Lynne Howe - Legislative Assistant - Leaving
Camelin Blackstone - Legislative Assistant - Leaving
Andrea Ausberry - SOTF - Annual
Hanley Chan - SOTF - Leaving

From the Mayor, submitting notice of appointments to the War Memorial Board of Trustees and Commission on Aging and Adult Services. Copy: Clerk of the Board, Legislative Deputy, Deputy City Attorney, Rules Committee Clerk. (2)

Diane B. Wilsey, War Memorial Board of Trustees
Charlotte Mailliard Shultz, War Memorial Board of Trustees
Neil Sims, Commission on Aging and Adult Services

From the Mayor, submitting notice of appointment to the Library Commission. Copy: Clerk of the Board, Legislative Deputy, Deputy City Attorney, Rules Committee Clerk. (3)
Teresa Ono

From the Mayor, designating Supervisor Mark Farrell as Acting-Mayor from March 14, 2013, until March 16, 2013. Copy: Each Supervisor. (4)

From the Mayor, designating Supervisor London Breed as Acting-Mayor from March 16, 2013, until March 21, 2013. Copy: Each Supervisor. (5)

From Office of the Treasurer and Tax Collector, submitting the CCSF Investment Report for February 2013. Copy: Each Supervisor. (6)

From San Francisco Film Commission, submitting the Scene in San Francisco Rebate Program for CY2012, Annual Report. Copy: Each Supervisor. (7)

*From Office of the Controller, submitting Department of Public Health: The Department's Siloed and Decentralized Purchasing Structure Results in Inefficiencies report. Copy: Each Supervisor. (8)

From Office of the Controller, submitting The Office of the Medical Examiner's Payroll Operations Are Generally Adequate, But Should Be Improved report. Copy: Each Supervisor. (9)

From Office of the Controller, submitting Mandatory Seismic Retrofit for Wood-Frame Buildings: Economic Impact Report. Copy: Each Supervisor. (10)

From concerned citizens, submitting support to the Mandatory Seismic Retrofit Program for Wood-Frame Buildings. File No. 130119. 19 letters. Copy: Each Supervisor, Land Use & Economic Development Committee Clerk. (11)

From concerned citizens, regarding Woodhouse on Marina Green. File No. 120987. 5 letters. Copy: Each Supervisor, Government Audit & Oversight Committee Clerk. (12)

From Round The Diamond, submitting the Golden State Warriors Arena Classroom proposal. Copy: Each Supervisor. (13)

From concerned citizens, regarding the Masonic Avenue Bike Lane proposal. 4 letters. Copy: Each Supervisor. (14)

From Allen Jones, regarding renaming SFO after Harvey Milk. File No. 130037. Copy: Each Supervisor. (15)

From Rosales Law Partners, LLP, submitting response to the Budget Analyst's report regarding SFO Advertising Lease. File No. 130072. Copy: Each Supervisor, Budget & Finance Committee Clerk. (16)

From concerned citizens, concerning California Pacific Medical Center. File No. 130232. 2 letters. Copy: Each Supervisor, Land Use & Economic Development Committee Clerk. (17)

From Kevin Rhoads, supporting Sharp Park. Copy: Each Supervisor. (18)

From Juvenile Probation Commission, regarding addressing concerns for public and Juvenile Probation Officer safety. Copy: Each Supervisor, Neighborhood Services & Safety Committee Clerk. (19)

From Aaron Goodman, submitting memo regarding Planning Commission hearing on CEQA. Copy: Each Supervisor, Legislative Clerk. (20)


From National Federation of the Blind of California, regarding general information about their chapter. Copy: Each Supervisor. (21)

From Ana Guimoye, regarding Laguna Honda Hospital. Copy: Each Supervisor. (22)
From California Public Utilities Commission, submitting Notice of Application of PG&E for Recovery of 2012 Costs. Copy: Each Supervisor, City Attorney, Controller. (23)

From Veterans Affairs Commission, regarding Endorsement of Jan Karski Exhibit Installation at City Hall. 2 letters. Copy: Each Supervisor. (24)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, April 2, 2013 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

MAR 29 2013

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, DAVID CHIU, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Mar, Avalos, Breed, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Mar, Avalos

City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynn

Government Audit and Oversight Committee

Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee

Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee

Supervisors Campos, Mar, Yee

Rules Committee

Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

2nd and 4th Thursday

10:00 AM

Monday

1:30 PM

1st and 3rd Thursday

10:00 AM

1st and 3rd Thursday

1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the February 26, 2013, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 7

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

1. 121104 [Planning Code - Landmark Designation - 320-326 Judah Street (the Doelger Building)]
Sponsor: Wiener
Ordinance designating 320-326 Judah Street (the Doelger Building), Assessor's Block No. 1763, Lot Nos. 020 and 021, as a Landmark under Planning Code, Article 10; and adopting General Plan, Planning Code, Section 101.1, and environmental findings.
03/26/2013: PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

2. 121162 [Planning Code - Inclusionary Affordable Housing Program, Updates, and Clarifications]

Sponsor: Mayor

Ordinance amending the Planning Code, Section 401, and provisions of the Inclusionary Affordable Housing Ordinance, Sections 415 et seq., to update and clarify provisions of the Inclusionary Affordable Housing Program (Program) by reducing certain on-site requirements under Charter, Section 16.110; providing a cap on rent increases; clarifying the timing of off-site developments; requiring rental units that convert to ownership to sell at less than the price for ownership units under certain circumstance; establishing pricing for affordable Single Room Occupancy units; changing the status of projects using California Debt Limit Allocation Committee tax exempt bonds so that such projects are subject to the Program, but that units may qualify as on- or off-site units under certain circumstances; allowing income levels of qualifying households to exceed those specified in certain situations; clarifying that the threshold application of the Program to projects of 10 units or more applies to the South of Market Youth and Family Special Use District and all other areas of the City; making technical clarifications and corrections; and making environmental findings and findings of consistency with the General Plan.

03/26/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 130042 [Planning Code - Medical Service Use - Sacramento Neighborhood Commercial District]

Sponsor: Farrell

Ordinance amending the Planning Code, Section 724.1, and related portions of Table 724, to permit a change of use from a business or professional service use to medical service use on the first floor or below in the Sacramento Neighborhood Commercial District; and making environmental findings, Planning Code, Section 101.1, findings, and findings of consistency with the General Plan.

03/26/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 121084 [Freeway Agreement - California Department of Transportation - State Highway Route 101, South Van Ness Avenue to Golden Gate Avenue]

Resolution adopting a freeway agreement with the California Department of Transportation (Caltrans) for a portion of State Highway Route 101 from South Van Ness Avenue to Golden Gate Avenue; and authorizing official acts related thereto. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present. Supervisors Yee, Breed, Cohen

5. 130144 **[Appointments, Citizens' General Obligation Bond Oversight Committee - Minneola Ingersoll and Jonathan Alloy]**
Motion appointing Minneola Ingersoll and Jonathan Alloy, terms ending November 21, 2014, to the Citizens' General Obligation Bond Oversight Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?
6. 130145 **[Appointment, Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force - Moli Steinert]**
Motion appointing Moli Steinert, for an indefinite term, to the Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force. (Clerk of the Board)

Question: Shall this Motion be APPROVED?
7. 130250 **[Appointments, Urban Forestry Council - John Hillan, Dan Flanagan, Sandy Sherwin, William Brock Most, and Rose Hillson]**
Motion appointing John Hillan, Dan Flanagan, Sandy Sherwin, William Brock Most, and Rose Hillson, terms ending November 18, 2014, to the Urban Forestry Council. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA**UNFINISHED BUSINESS**

There were no items.

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener

8. 130185 [Appropriating \$656,958 of General Fund Reserve to the Public Defender for Salary Expenditures - FY2012-2013]

Sponsors: Campos; Avalos and Mar

Ordinance appropriating \$656,958 from the General Fund Reserve to the Public Defender for salary expenditures in FY2012-2013, pursuant to Charter Section 9.113. this appropriation is subject to a two-thirds affirmative vote of all members of the Board of Supervisors.

(Fiscal Impact)

(Supervisors Farrell and Wiener dissented in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Farrell, Avalos, Breed, Wiener

9. 130229 [5-Year Financial Plan - FY2013-2014 through FY2017-2018]

Sponsors: Mayor; Farrell and Chiu

Resolution adopting the City's 5-Year Financial Plan for FY2013-2014 through FY2017-2018 pursuant to Charter, Section 9.119.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Avalos

10. 130177 [Multifamily Housing Revenue Bonds - Broadway Sansome Apartments - Not to Exceed \$23,900,000]

Sponsor: Chiu

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$23,900,000 for the purpose of providing financing for the acquisition and construction of a 75-unit multifamily rental housing project known as Broadway Sansome Apartments; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Question: Shall this Resolution be ADOPTED?

11. 130234 [Ground Lease Amendment - 255 Broadway]**Sponsor: Chiu**

Resolution approving and authorizing the Mayor's Office of Housing, as Successor Housing Agency to the Redevelopment Agency, to amend an existing term ground lease with Broadway Sansome Associates, L.P., a California limited partnership, for the development and operation of affordable housing on certain real property located at 255 Broadway and making findings that the amendments are in conformance with California Environmental Quality Act, the City's General Plan, and the priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

12. 130254 [Lease Financing for Improvements - Moscone Convention Center]**Sponsor: Kim**

Resolution providing for the sale of certificates of participation evidencing undivided, proportionate interests in the right to receive certain rental payments to be made by the City and County of San Francisco under a Lease Agreement to finance capital projects at the Moscone Convention Center; providing for the sale of the Certificates by competitive sale; approving the form and publication of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of a Preliminary Official Statement and the form and execution of an Official Statement relating to the sale of the Certificates; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the execution, sale, and delivery of the Certificates; approving modifications to documents; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Mar, Avalos

13. 130227 [Lease - Van Ness Post Center, LLC - Law Library - 1200 Van Ness Avenue]**Sponsor: Mayor**

Resolution finding that 20,000 net rentable square feet is suitable and sufficient for the Law Library; authorizing the Director of Property to enter into a lease with Van Ness Post Center, LLC, for the Law Library at 1200 Van Ness Avenue; finding that the proposed relocation of the Law Library to such space is in conformance with the City's General Plan and the priority policies of Planning Code Section 101.1; and authorizing the Director of Property to find alternative comparable space if a lease with Van Ness Post Center, LLC, cannot be finalized.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

14. 121004 [Planning Code - Market Street Masonry Historic District]

Sponsors: Kim; Breed

Ordinance amending the Planning Code, by adding a new Appendix M to Article 10 (Preservation of Historical, Architectural, and Aesthetic Landmarks), to create the Market Street Masonry Historic District, a discontinuous landmark historic district; and making findings, including environmental findings, and findings of consistency with the General Plan, and Planning Code, Section 101.1(b).

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. 130119 [Building Code - Mandatory Seismic Retrofit Program - Wood-Frame Buildings; Optional Evaluation Form Fee]

Sponsors: Mayor; Chiu, Wiener, Yee, Farrell, Breed, Mar and Tang

Ordinance amending the Building Code to establish a Mandatory Seismic Retrofit Program for wood-frame buildings of three or more stories or two stories over a basement or underfloor area that has any portion extending above grade, and containing five or more dwelling units where the permit to construct was applied for prior to January 1, 1978, and the building has not been seismically strengthened; establishing a fee for administering the program; adopting environmental findings and findings of local conditions under California Health and Safety Code, Section 17958.7; establishing an operative date; and directing the Clerk of the Board to forward the legislation to specified State agencies.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

16. 121159 [Liquor License - 34 Mason Street]

Resolution determining that the issuance of Type 42 on-sale beer and wine license to Mark E. Rennie for Good Oel, Inc., dba The Beer Cafe, located at 34 Mason Street (District 6), will serve the public convenience and necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

17. 130033 **[Liquor License - 555 Howard Street, #102]**
Resolution determining that the issuance of Type 42 on-sale beer and wine license to Steven Chen for SharChen Golf, Inc., dba Eagle Club Indoor Golf, located at 555 Howard Street (District 6), will serve the public convenience and necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

18. 130249 **[Appointments, Mental Health Board - Errol Wishom, Melody Daniel, Ellis Joseph, Lena Miller, and Marlene Flores]**
Motion appointing Errol Wishom, term ending January 31, 2015, and Melody Daniel, Ellis Joseph, Lena Miller, and Marlene Flores, terms ending January 31, 2016, to the Mental Health Board. (Clerk of the Board)

(Supervisor Breed dissented in Committee on appointment of Marlene Flores, Seat 16.)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, April 1, 2013, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, April 2, 2013.

19. 130018 **[Planning Code - Deleting the Sunset Provision of the Excelsior Alcohol Restricted Use District]**
Sponsor: Avalos
Ordinance amending the Planning Code, Section 785, to delete the sunset provision of the Excelsior Alcohol Restricted Use District; and making findings, including environmental findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

21. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 22 and 23

22. 130288 [Supporting San Francisco Applicants for the Deferred Action for Childhood Arrivals Program]

Sponsors: Chiu; Campos, Yee, Wiener, Cohen, Mar, Kim and Avalos
Resolution urging the San Francisco Unified School District to coordinate efforts with City Departments to support student participation in the Deferred Action for Childhood Arrivals Program and create a centralized system to facilitate transcript requests and enrollment history verification for undocumented students and transitional aged youth.

03/26/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

23. 130289 **[Accept and Expend Grant - Beach Water Quality and Monitoring - \$25,000]**
Sponsor: Tang

Resolution authorizing the Department of Public Health to accept and expend retroactively a grant in the amount of \$25,000 from the State Water Resource Control Board to participate in a program entitled "Beach Water Quality and Monitoring" for the period of October 1, 2012, through September 30, 2013, waiving indirect costs.

03/26/2013, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

24. **IMPERATIVE AGENDA**

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**130278 [Settlement of Lawsuit - Dadario v. CCSF - \$72,500]**

Ordinance authorizing settlement of the lawsuit filed by Marlene Dadario against the City and County of San Francisco for \$72,500; the lawsuit was filed on April 26, 2011, in San Francisco Superior Court, Case No. CGC-11-510516; entitled Marlene Dadario v. City and County of San Francisco, et al. (City Attorney's Office)

03/25/2013; RECEIVED FROM DEPARTMENT.

04/02/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130279 [Settlement of Lawsuit - Willis v. CCSF, et al. - \$210,000.00]

Ordinance authorizing settlement of the lawsuit filed by Thomas Willis against the City and County of San Francisco for \$210,000.00; the lawsuit was filed on January 13, 2012, in United States District Court, Northern District of California, Case No. CV 12-0231 JSW; entitled Thomas Willis v. City and County of San Francisco, et al. (City Attorney's Office)

03/25/2013; RECEIVED FROM DEPARTMENT.

04/02/2013; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS**130273 [Accept In Kind Gift - Technical Assistance - \$250,000]**

Resolution authorizing the Office of the District Attorney to retroactively accept an in kind gift of technical assistance valued at \$250,000 from the Open Society Foundation for the grant period of January 1, 2013, through June 30, 2015.

03/19/2013; RECEIVED FROM DEPARTMENT.

04/02/2013; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

130274 [Accept Gift - Design Services and Furniture - \$26,445.43]

Resolution authorizing the Office of the District Attorney to retroactively accept a gift of design services and furniture, valued at a total of \$26,445.43 from various donors. (District Attorney)

03/25/2013; RECEIVED FROM DEPARTMENT.

04/02/2013; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

130277 [Agreement - Engineered Arresting Systems Corporation - Not to Exceed \$40,000,000]

Resolution authorizing the Office of Contract Administration and Purchaser to enter into the Agreement between the Airport Commission and Engineered Arresting Systems Corporation for the not to exceed amount of \$40,000,000 for the purchase of an Engineered Material Arresting System for the San Francisco International Airport Runway Safety Area Program. (Airport Commission)

03/19/2013, RECEIVED FROM DEPARTMENT

04/02/2013, RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

130281 [Petitions and Communications]

Petitions and Communications received from March 18, 2013, through March 25, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 2, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following individuals have submitted a Form 700 Statement: (1)

- Mark Farrell - Supervisor - Annual
- David Snyder - SOTF - Leaving
- James Knoebber - SOTF - Leaving
- Chris Hyland - SOTF - Annual
- Margaux Kelly - Legislative Aide - Annual
- Catherine Stefani - Legislative Aide - Annual

From Western States Oil, regarding the City Fuels contract. Copy: Each Supervisor. (2)

From concerned citizens, regarding support for Mandatory Seismic Retrofit Program. File No. 130119. Copy: Each Supervisor, Land Use Committee Clerk. 8 letters. (3)

From Former Mayor Ken Bukowski, City of Emeryville, regarding funding the new California economy. (4)

From Clerk of the Board, submitting copy of memorandum sent to the Board of Supervisors regarding the following appointments by the Mayor. (5)

- Teresa Ono, Library Commission
- Diane B. Wilsey, War Memorial Board of Trustees
- Charlotte Mailliard Shultz, War Memorial Board of Trustees
- Neil Sims, Commission on Aging and Adult Services

From the Mayor, submitting notice of appointments. (6)

- Annie Wong, Juvenile Probation Commission
- Simon J. Frankel, Arts Commission
- Marcus Shelby, Arts Commission

From Sandra Huacuja-Presser, regarding the Sharp Park Wetlands. (7)

From Bob and Lynn Jacklevich, regarding 2013 Statewide CERT Conference. Copy: Each Supervisor. (8)

From Fannie Yeung, San Francisco Police Department, regarding Grant Budget Revision. Copy: Each Supervisor, Clerk of the Board. (9)

From Public Utilities Revenue Bond Oversight Committee, regarding 2012 Annual Report. Copy: Each Supervisor, Clerk of the Board. (10)

From David Lee, regarding complaint about increase in garbage bill. (11)

From Arthur Bierman, regarding Sutro Forest. (12)

From Mental Health Board, regarding Sutter-California Pacific Medical Center. (13)

From Jena Davis, regarding conversion from Tenancy In Common to condos. (14)

From San Francisco International Airport, regarding concession opportunities. (15)

From concerned citizens, regarding Central Subway. File No. 130019. Copy: Each Supervisor 3 letters. (16)

From concerned citizens, regarding Mel Murphy, Port Commission. File No. 130115. (17)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No 554-5184
Fax No. 554-5163
TTD/TTY No. 5545227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, April 9, 2013

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Subject: File No. 130213. Hearing of persons interested in or objecting to the decision of the Planning Department's determination dated October 18, 2012, that a project located at 611 Buena Vista West Avenue, Assessor's Block No. 2603, Lot No. 004. (Building Permit Application No. 2011.05.04.5332) is exempt from environmental review under the California Environmental Quality Act (CEQA). The proposed work involves a vertical addition to an existing single-family house within an RH-3 (Residential, House, Three-Family) Zoning District and a 40-X Height and Bulk District. (District 8) (Appellants: Susan Brandt-Hawley, on behalf of the Buena Vista Historical Preservation Association, Jim and Georgia Cox, Bill Gheen, Kristy and Matt Leffers, Jon and Pam Shields, and Tim Stewart and Sue Rugtív) (Filed February 25, 2013).

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

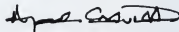
In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be

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made part of the official record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Thursday, April 4, 2013.



Angela Calvillo
Clerk of the Board

DATED: March 27, 2013
MAILED/POSTED: March 29, 2013



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, April 9, 2013 - 2:00 PM

Regular Meeting

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DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, DAVID CHIU, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Mar, Avalos, Breed, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Mar, Avalos

City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynn

Government Audit and Oversight Committee

Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee

Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee

Supervisors Campos, Mar, Yee

Rules Committee

Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the March 5, 2013, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 3

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

1. 121004 **[Planning Code - Market Street Masonry Historic District]**
Sponsors: Kim; Breed and Campos
Ordinance amending the Planning Code, by adding a new Appendix M to Article 10 (Preservation of Historical, Architectural, and Aesthetic Landmarks), to create the Market Street Masonry Historic District, a discontiguous landmark historic district; and making findings, including environmental findings, and findings of consistency with the General Plan, and Planning Code, Section 101.1(b).

04/02/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. **130018** **[Planning Code - Deleting the Sunset Provision of the Excelsior Alcohol Restricted Use District]**
Sponsor: Avalos
Ordinance amending the Planning Code, Section 785, to delete the sunset provision of the Excelsior Alcohol Restricted Use District; and making findings, including environmental findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.

04/02/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be **FINALLY PASSED?**
3. **130119** **[Building Code - Mandatory Seismic Retrofit Program - Wood-Frame Buildings; Optional Evaluation Form Fee]**
Sponsors: Mayor; Chiu, Wiener, Yee, Farrell, Breed, Mar, Tang and Cohen
Ordinance amending the Building Code to establish a Mandatory Seismic Retrofit Program for wood-frame buildings of three or more stories or two stories over a basement or underfloor area that has any portion extending above grade, and containing five or more dwelling units where the permit to construct was applied for prior to January 1, 1978, and the building has not been seismically strengthened; establishing a fee for administering the program; adopting environmental findings and findings of local conditions under California Health and Safety Code, Section 17958.7; establishing an operative date; and directing the Clerk of the Board to forward the legislation to specified State agencies.

04/02/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be **FINALLY PASSED?**

REGULAR AGENDA

UNFINISHED BUSINESS

There were no items.

NEW BUSINESS

Recommendation of the Budget and Finance Committee

Present Supervisors Farrell, Mar, Avalos, Breed, Wiener

4. 130283 [Appropriation - Surplus Revenues, Expenditures, City Reserve for State Revenue Loss, and General Fund Reserve of \$44,857,000 Supporting Shortfalls - FY2012-2013]
Sponsor: Mayor
Ordinance appropriating \$37,467,454 in the Department of Public Health, including \$3,092,849 of General Fund Reserves, \$8,410,605 of the City Reserves for State Revenue Loss, and \$2,600,000 from Community Mental Health Services; surplus hospital revenues of \$6,504,000 in General Hospital, \$12,560,000 of Laguna Honda Hospital Revenues, and \$4,300,000 of Laguna Honda Hospital Reserve for Debt Service (Senate Bill 1128) revenues are recognized, as well as expenditure reductions of \$7,389,546 and additional expenditures of \$34,520,000 at San Francisco General Hospital, and \$10,337,000 at Laguna Honda Hospital.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar, Avalos

5. 130221 [Payment of Reward to Doe One - \$250,000]
Sponsor: Mayor
Ordinance authorizing payment of a \$250,000 reward to Doe One for supplying information leading to the arrest and conviction of the perpetrator who murdered Willie Allen.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
6. 121192 [Airport Concession Lease - Host International, Inc. - \$733,176 Minimum Annual Guarantee]
Resolution approving the International Terminal and Terminal 3 Newsstands/Café Lease between Host International, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a ten year term with a minimum annual guarantee of \$733,176. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

7. 130265 [Issuance of Tax-Exempt Obligation - French American International School - Not to Exceed \$6,500,000]

Sponsor: Breed

Resolution approving, in accordance with Internal Revenue Code Section 147(f), the issuance of a tax-exempt revenue obligation by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$6,500,000 to finance various capital facilities owned by the French American International School.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Avalos

8. 130085 [Administrative Code - Establishing San Francisco City Hall Preservation Fund]

Sponsor: Farrell

Ordinance amending the Administrative Code, by adding Section 10.100-289, to establish a San Francisco City Hall Preservation Fund to receive donations and to authorize expenditures for the purpose of promoting the 100th anniversary of San Francisco City Hall, including promotional events, community outreach activities, preservation, maintenance, repair, improvements, and similar post-anniversary endeavors.

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. 130150 [Accept and Expend Grant - Used Motor Oil Recycling - \$229,123]

Sponsor: Mar

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$229,123 from the California Department of Resources Recycling and Recovery for the purpose of increasing used motor oil recycling and household hazardous waste management for the period of April 30, 2013, through June 30, 2014.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Tang, Campos

10. 121017 [Administrative Code - Citywide Coordination of Open Data Policy and Procedures]

Sponsors: Mayor; Chiu

Ordinance amending the Administrative Code, Sections 22D.2 and 22D.3, relating to San Francisco's open data policies and procedures and establishing the position and duties of Chief Data Officer and Departmental Data Coordinators.

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. 130183 [Accept and Expend Grant - FY2012 Second Chance Act Juvenile Offender Reentry Program and Amendment to the Annual Salary Ordinance, FY2012-2013 - \$461,166]

Sponsor: Breed

Ordinance authorizing the Juvenile Probation Department (JPD) to retroactively accept and expend a grant in the amount of \$461,166 from the Office of Justice Programs for the United States Department of Justice for funding under the FY2012 Second Chance Act Juvenile Offender Reentry Program (Second Chance grant award); and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013 and FY2013-2014) to reflect the addition of one Class 2910 Social Worker grant-funded position (0.4 FTE) at JPD

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

12. 120474 [Planning, Administrative Codes - Transfer of Development Rights]

Sponsor: Chiu

Ordinance amending the Planning Code, Sections 128 and 819, and Administrative Code, Section 10E.1, to permit the transfer of development rights from any eligible building in a Downtown Commercial (C-3) District or the South of Market Extended Preservation District to a development site in a C-3 District; require annual reporting of buildings designated as historic resources and of transferred development rights, and requiring a Preservation, Rehabilitation, and Maintenance Plan to be submitted with an application for Certificate of Transfer instead of with an application for Statement of Eligibility; and adopting environmental findings, Section 302, findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.**APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

13. 130213 [Public Hearing - Appeal of Determination of Exemption from Environmental Review - 611 Buena Vista West Avenue]

Hearing of persons interested in or objecting to the decision of the Planning Department's determination dated October 18, 2012, that a project located at 611 Buena Vista West Avenue, Assessor's Block No. 2603, Lot No. 004. (Building Permit Application No. 2011.05.04.5332) is exempt from environmental review under the California Environmental Quality Act (CEQA). The proposed work involves a vertical addition to an existing single-family house within an RH-3 (Residential, House, Three-Family) Zoning District and a 40-X Height and Bulk District. (District 8) (Appellants: Susan Brandt-Hawley, on behalf of the Buena Vista Historical Preservation Association, Jim and Georgia Cox, Bill Gheen, Kristy and Matt Leffers, Jon and Pam Shields, and Tim Stewart and Sue Rugtvi) (Filed February 25, 2013).

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)**14. 130214 [Affirming the Exemption Determination - 611 Buena Vista West Avenue]**

Motion affirming the determination by the Planning Department that a project located at 611 Buena Vista West Avenue is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

15. 130215 [Reversing the Exemption Determination - 611 Buena Vista West Avenue]
Motion reversing the determination by the Planning Department that a project located at 611 Buena Vista West Avenue is exempt from environmental review. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?
16. 130216 [Preparation of Findings to Reverse the Exemption Determination - 611 Buena Vista West Avenue]
Motion directing the Clerk of the Board to prepare findings reversing the exemption determination by the Planning Department that a project located at 611 Buena Vista West Avenue is exempt from environmental review. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?

17. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

18. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 19 through 21

19. 130302 [Supporting Assembly Bills 218 and 870 - Expansion of California's Fair Hiring Policies to Cities, Counties, State Agencies, Special Districts, and Private Employers That Contract with State Agencies]

Sponsors: Kim; Avalos, Campos and Cohen

Resolution supporting Assembly Bill 218, which expands California's existing fair hiring policies for state and public employees to city and county workers statewide, and Assembly Bill 870, which expands California's existing fair hiring policies to private employers that contract with the State.

04/02/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

20. 130304 [Urging City Departments to Release Data to Help Prevent Towing]

Sponsor: Chiu

Resolution urging City departments to release data that would enable the development of applications and other tools to help San Francisco residents and visitors avoid getting towed.

04/02/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

21. 130305 [Equal Pay Day - April 9, 2013]

Sponsors: Cohen; Chiu, Avalos and Mar

Resolution declaring April 9, 2013, as Equal Pay Day in the City and County of San Francisco.

04/02/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

22. IMPERATIVE AGENDA

Resolution(s) if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**130296 [Improvements - Mission Bay South Park P10]**

Ordinance dedicating City property, within portions of State Trust Parcel 2, known as Mission Bay Park P10, lying along Mission Bay Circle and Mission Bay Drive, as open public right-of-way and naming the new park Mission Bay Park P10; accepting the irrevocable offer for the acquisition facilities; designating said facilities for open space and park purposes; accepting the Park for maintenance and liability purposes, subject to specified limitations; adopting environmental findings and findings that such actions are consistent with the City's General Plan, priority policy findings of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order and authorizing official acts in connection with this Ordinance. (Public Works Department)

04/01/2013; RECEIVED FROM DEPARTMENT.

04/09/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

130297 [Improvements - Mission Bay Drive Extension Public Infrastructure]

Ordinance: 1) accepting the irrevocable offer of public infrastructure improvements associated with Mission Bay Drive Extension including acquisition facilities on Mission Bay Drive, Mission Bay Circle and a portion of Owens Street; 2) accepting additional property on a portion of Owens Street; 3) declaring City property and additional property as shown on official Department of Public Works maps as open public right-of-way; 4) dedicating such improvements for public use and designating such areas and improvements for street and roadway purposes; 5) establishing street grades and sidewalk widths; 6) accepting said facilities for City maintenance and liability purposes, subject to specified limitations; 7) adopting environmental findings and findings that such actions are consistent with the General Plan, eight priority policy findings of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order; and 8) authorizing official acts in connection with this Ordinance. (Public Works Department)

04/01/2013; RECEIVED FROM DEPARTMENT.

04/09/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

130187 [2013 Annual Fundraising Drive]

Resolution designating those agencies qualified to participate in the 2013 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.
(City Administrator)

03/29/2013 RECEIVED FROM DEPARTMENT

04/09/2013 RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130295 [Lease Renewal and Amendment - Real Property at 1390 Market Street - BRCP 1390 Market, LLC - \$82,818.07 monthly]

Resolution authorizing the five-year renewal and amendment of a lease of approximately 27,826 square feet of space at 1390 Market Street with BRCP 1390 Market, LLC, as Landlord for use by the Department of Public Health at the monthly cost of \$82,818.07.
(Real Estate Department)

03/28/2013, RECEIVED FROM DEPARTMENT.

04/09/2013, RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

130298 [Petitions and Communications]

Petitions and Communications received from March 25, 2013, through April 1, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 9, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Controller, City Services Auditor Division, regarding a report issued from the Port Commission. (1)

From concerned citizens, regarding marriage equality. Copy: Each Supervisor. 2 letters. (2)

From Clerk of the Board, submitting a memorandum sent to the Board of Supervisors regarding the following appointment by the Mayor: (3)
David J. Sanchez Jr., Health Commission

From Controller, submitting Surplus Transfers Report for FY 2011-12. (4)

From Fish and Game Commission, submitting a Notice of Findings regarding the Clear Lake hitch. Copy: Each Supervisor. (5)

From Fish and Game Commission, submitting a Notice of Findings regarding the Pacific fisher. Copy: Each Supervisor. (6)

From City Administrator, submitting Indemnification Quarterly Report: October-December 2012. Copy: Each Supervisor. (7)

From City Administrator, submitting Indemnification Quarterly Report: July-September 2012. Copy: Each Supervisor. (8)

From City Administrator, submitting Indemnification Quarterly Report: April-June 2012. Copy: Each Supervisor. (9)

From City Administrator, submitting Indemnification Quarterly Report: January-March 2012. Copy: Each Supervisor. (10)

From Association of Bay Area Governments and the Metropolitan Transportation Commission, regarding the Bay Area Plan. Copy: Each Supervisor. (11)

From concerned citizen, regarding the proposal to rename Walesa Alley. File No. 130266. (12)

From Clerk of the Board, submitting a memorandum sent to the Board of Supervisors regarding the following appointments by the Mayor: (13)
Annie Wong, Juvenile Probation Commission
Simon J. Frankel, Arts Commission
Marcus Shelby, Arts Commission

From Supervisor Scott Wiener, submitting a memo regarding Land Use & Economic Development Committee, Committee Report. (14)

From Department of Aging and Adult Services, regarding Community Living Fund. Copy: Each Supervisor. (15)

From the Mayor, submitting a letter regarding Acting-Mayor. Copy: Each Supervisor. (16)

From the Mayor, submitting a letter regarding Acting-Mayor. Copy: Each Supervisor. (17)

From concerned citizens, regarding the Sharp Park Wetlands. 2 letters. (18)

From Blue Fog Market, regarding Public Convenience and Necessity. Copy: Each Supervisor, Legislative Clerk (19)

*From Recreation & Parks and Port, submitting Bond Accountability Report: March 2013. Copy: Each Supervisor (20)

From G Bland Platt, regarding the permit to transfer of development rights. File No. 120474 Copy: Each Supervisor, Land Use & Economic Development Clerk. (21)

From concerned citizens, regarding Woodhouse Marina Green. File No. 120987. 2 letters. (22)

From Clerk of the Board, reporting the following individuals have submitted a Form 700 Statement: (23)

Supervisor David Campos - Annual
Supervisor David Chiu - Annual
Supervisor Jane Kim - Annual
Supervisor Eric Mar - Annual
Supervisor John Avalos - Annual
Supervisor Malia Cohen - Annual
Angela Calvillo - Clerk of the Board - Annual
Hope Schmeltzer - LAFCo - Annual
Todd David - SOTF - Annual
Todd David - SOTF - Amendment
Kitt Grant - SOTF - Annual
Suzanne Manneh - SOTF - Annual & Leaving
David Sims - SOTF - Annual
Jay Costa Jr. - SOTF - Leaving
Victor Lim - Legislative Aide - Annual
Sheila Chung-Hagen - Legislative Aide - Annual
Peter Lauterborn - Legislative Aide - Annual
Nickolas Pagoulatos - Legislative Aide - Annual
Jeremy Pollock - Legislative Aide - Annual
Hillary Ronen - Legislative Aide - Annual
Rachel Redondiez - Legislative Aide - Annual
Judson True - Legislative Aide - Annual
Catherine Rauschuber - Legislative Aide - Annual
Dyanna Quizon - Legislative Aide - Assuming
Dawn Duran - AAB Administrator - Annual
Nancy Miller - LAFCo - Annual
Christine Layton - LAFCo - Annual
Madeline Miller - LAFCo - Annual
Jennifer Gore - LAFCo - Annual
Matthew McOmber - LAFCo - Annual
Stuart Thompson - LAFCo - Assuming
Richard Lee - AAB - Annual
Diane Robinson - AAB - Annual
John McGary - AAB - Leaving
Lawrence Lee - AAB - Leaving
Joseph Tham - AAB - Assuming
Donna Crowder - AAB - Annual
Mark Watts - AAB - Annual

Daniel Hershkowitz - AAB - Assuming
Diana Daniel - AAB - Assuming
Mervin Conlan - AAB - Annual
Joyce Lewis - AAB - Annual
Gregory Blaine - AAB - Annual
Alfredo Perez - AAB - Annual
Edward Campana - AAB - Annual
Margaret Ruxton - AAB - Annual
Jeffrey Morris - AAB - Annual
Scott Spertzel - AAB - Annual
Louisa Mendoza - AAB - Annual

From Lee Goodin, regarding the Central Subway. (24)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, April 16, 2013 - 2:00 PM

Regular Meeting

11:20 a.m. dist
GOVERNMENT
DOCUMENTS DEPT

APR 12 2013

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Mar, Avalos, Breed, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Mar, Avalos

City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynn

Government Audit and Oversight Committee

Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee

Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee

Supervisors Campos, Mar, Yee

Rules Committee

Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the March 12, 2013, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 14

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar, Avalos

1. 130221 [Payment of Reward to Doe One - \$250,000]
Sponsor: Mayor
Ordinance authorizing payment of a \$250,000 reward to Doe One for supplying information leading to the arrest and conviction of the perpetrator who murdered Willie Allen.

(Fiscal Impact)

04/09/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Farrell, Avalos

2. 130085 [Administrative Code - Establishing San Francisco City Hall Preservation Fund]

Sponsor: Farrell

Ordinance amending the Administrative Code, by adding Section 10.100-289, to establish a San Francisco City Hall Preservation Fund to receive donations and to authorize expenditures for the purpose of promoting the 100th anniversary of San Francisco City Hall, including promotional events, community outreach activities, preservation, maintenance, repair, improvements, and similar post-anniversary endeavors.

04/09/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener

3. 130283 [Appropriation - Surplus Revenues, Expenditures, City Reserve for State Revenue Loss, and General Fund Reserve of \$44,857,000 Supporting Shortfalls - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$37,467,454 in the Department of Public Health, including \$3,092,849 of General Fund Reserves, \$8,410,605 of the City Reserves for State Revenue Loss, and \$2,600,000 from Community Mental Health Services; surplus hospital revenues of \$6,504,000 in General Hospital, \$12,560,000 of Laguna Honda Hospital Revenues, and \$4,300,000 of Laguna Honda Hospital Reserve for Debt Service (Senate Bill 1128) revenues are recognized, as well as expenditure reductions of \$7,389,546 and additional expenditures of \$34,520,000 at San Francisco General Hospital, and \$10,337,000 at Laguna Honda Hospital.

(Fiscal Impact)

04/09/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Tang, Campos

4. 121017 [Administrative Code - Citywide Coordination of Open Data Policy and Procedures]

Sponsors: Mayor; Chiu

Ordinance amending the Administrative Code, Sections 22D.2 and 22D.3, relating to San Francisco's open data policies and procedures and establishing the position and duties of Chief Data Officer and Departmental Data Coordinators.

04/09/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 130183 **[Accept and Expend Grant - FY2012 Second Chance Act Juvenile Offender Reentry Program and Amendment to the Annual Salary Ordinance, FY2012-2013 - \$461,166]**

Sponsor: Breed

Ordinance authorizing the Juvenile Probation Department (JPD) to retroactively accept and expend a grant in the amount of \$461,166 from the Office of Justice Programs for the United States Department of Justice for funding under the FY2012 Second Chance Act Juvenile Offender Reentry Program (Second Chance grant award); and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013 and FY2013-2014) to reflect the addition of one Class 2910 Social Worker grant-funded position (0.4 FTE) at JPD.

(Fiscal Impact)

04/09/2013, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

6. 120474 **[Planning, Administrative Codes - Transfer of Development Rights]**

Sponsor: Chiu

Ordinance amending the Planning Code, Sections 128 and 819, and Administrative Code, Section 10E.1, to permit the transfer of development rights from any eligible building in a Downtown Commercial (C-3) District or the South of Market Extended Preservation District to a development site in a C-3 District; require annual reporting of buildings designated as historic resources and of transferred development rights, and requiring a Preservation, Rehabilitation, and Maintenance Plan to be submitted with an application for Certificate of Transfer instead of with an application for Statement of Eligibility; and adopting environmental findings, Section 302, findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.

04/09/2013, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 130301 **[Subsurface Easement for Tiebacks - Chinese Hospital Replacement Project]**

Sponsor: Chiu

Resolution approving the grant of a Tieback Subsurface Easement on Assessor's Parcel Block No. 192, Lot No. 035, to the Chinese Hospital Association required for the Chinese Hospital Replacement Project; adopting findings that the grant of subsurface easement is consistent with the General Plan and the priority policies of Planning Code, Section 101.1, and environmental findings; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

8. 130071 **[Settlement of Lawsuit - Espinoza (named in the complaint as Carlos Espinosa) - \$95,000]**
Ordinance authorizing settlement of the lawsuit filed by Carlos Cadena-Espinoza (named in the complaint as Carlos Espinosa) and Noemi Gereda-Cerrato against the City and County of San Francisco for \$95,000; the lawsuit was filed on January 6, 2011, in the Superior Court, Case No. CGC-11-507063; and removed on May 9, 2011, to the United States District Court - Northern District of California, Case No. 11-cv-02282 JSW; entitled Carlos Espinosa, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. 130167 **[Settlement of Lawsuit - Jane Martin, et al. - \$1,748,840.74]**
Ordinance authorizing settlement of remaining claims in the lawsuit filed by various plaintiffs against the City and County of San Francisco for \$1,748,840.74; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. 130278 **[Settlement of Lawsuit - Dadario v. CCSF - \$72,500]**
Ordinance authorizing settlement of the lawsuit filed by Marlene Dadario against the City and County of San Francisco for \$72,500; the lawsuit was filed on April 26, 2011, in San Francisco Superior Court, Case No. CGC-11-510516; entitled Marlene Dadario v. City and County of San Francisco, et al. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. 130279 **[Settlement of Lawsuit - Willis v. CCSF, et al. - \$210,000]**
Ordinance authorizing settlement of the lawsuit filed by Thomas Willis against the City and County of San Francisco for \$210,000; the lawsuit was filed on January 13, 2012, in United States District Court, Northern District of California, Case No. CV 12-0231 JSW; entitled Thomas Willis v. City and County of San Francisco, et al. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 130220 **[Settlement of Claim - Roman Carrasco - \$42,000]**
Resolution approving the settlement of the unlitigated claim filed by Roman Carrasco against the City and County of San Francisco for \$42,000; claim was filed on August 1, 2012. (City Attorney's Office)

Question: Shall this Resolution be ADOPTED?

13. 130171 **[Appointments, Pedestrian Safety Advisory Committee - Robin Brasso and Sonja Kos]**
Motion appointing Robin Brasso and Sonja Kos, terms ending March 28, 2015, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

14. 130282 [Appointment, Graffiti Advisory Board - Jonathan Goldberg]
Motion appointing Jonathan Goldberg, term ending April 20, 2015, to the Graffiti Advisory Board. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

15. 130033 [Liquor License - 555 Howard Street, #102]
Resolution determining that the issuance of Type 42 on-sale beer and wine license to Steven Chen for SharChen Golf, Inc., dba Eagle Club Indoor Golf, located at 555 Howard Street (District 6), will serve the public convenience and necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

04/02/2013; CONTINUED.

Question: Shall this Resolution be ADOPTED?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Avalos

16. 121038 **[Avigation Easements - San Mateo County - San Francisco International Airport's Noise Insulation Program]**
Resolution approving the acquisition of thirty Avigation Easements from various property owners in San Mateo County required for the San Francisco International Airport's Noise Insulation Program; adopting findings that the project is categorically exempt from environmental review under the California Environmental Quality Act Class 1: Existing Facilities; adopting findings that the acquisition is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property and Mayor to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
17. 130285 **[Public Works Code - Waiver of Temporary Street Space Occupancy Fee for Small Business Week Sidewalk Sales]**
Sponsors: Farrell; Chiu, Cohen, Wiener, Yee, Kim, Mar and Breed
Ordinance waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy within certain designated streets in the City and County of San Francisco on Saturday, May 11, 2013, and Saturday May 18, 2013, as part of Small Business Week Sidewalk Sales.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
18. 130287 **[Issuance of Tax-Exempt Obligations - Progress Foundation - Not to Exceed \$9,000,000]**
Sponsor: Farrell
Resolution approving the issuance of tax-exempt obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$9,000,000 to finance and refinance various capital facilities owned by Progress Foundation.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Avalos, Breed, Wiener

19. 130275 **[Appropriation - Surplus Revenues, Expenditures, and General Fund Reserve of \$4,384,994 Supporting Shortfalls - FY2012-2013]**
Sponsor: Mayor
Ordinance appropriating \$3,568,579 in the Sheriff's Department, including \$3,277,905 from General Reserve and \$290,674 from State Disability Claim Reimbursement in the amount of \$1,189,268 for Worker's Compensation Expense, \$3,195,726 for overtime expenditures, and \$538,690 for reduction of revenues; including revenue de-appropriation of \$538,690 for reduction of State revenues and expenditure de-appropriation of \$1,355,105 for permanent salaries and materials and supplies in order to support the Sheriff's Department projected expenditures; as required per Ordinance No. 194-11, this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval for \$3,195,726 of this request.

(Fiscal Impact)
Question: Shall this Ordinance be PASSED ON FIRST READING?
20. 130228 **[Ten-Year Capital Expenditure Plan - FY2013-2014 through FY2022-2023]**
Sponsors: Mayor; Chiu
Resolution adopting the City's Ten-Year Capital Expenditure Plan for FY2013-2014 through FY2022-2023 pursuant to Administrative Code, Section 3.20.
Question: Shall this Resolution be ADOPTED?
21. 130230 **[5-Year Information and Communication Technology Plan - FY2013-2014 through FY2017-2018]**
Sponsors: Mayor; Chiu
Resolution adopting the City's 5-Year Information and Communication Technology Plan for FY2013-2014 through FY2017-2018 pursuant to Administrative Code, Section 22A.6.
Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

22. 121065 **[Planning Code, Zoning Map - Polk Street Alcohol and Tobacco Paraphernalia Restrictions; Establishing Lower Polk Street Alcohol Restricted Use District]**
Sponsor: Chiu

Ordinance amending the Planning Code, Section 723, to extend the restriction on Tobacco Paraphernalia Establishments in the Polk Street Neighborhood Commercial District (NCD) for an additional three years and apply it to an area within one-quarter mile of the boundaries of the NCD; adding Section 788, to establish the Lower Polk Street Alcohol Restricted Use District for the properties located on Polk Street between California Street to the north, O'Farrell Street to the south, and Polk Street's side streets between California Street, Larkin Street, O'Farrell Street, and Van Ness Avenue; amending Zoning Map, Sheet ZN-02, to designate the Lower Polk Street Alcohol Restricted Use District; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

From the Land Use and Economic Development Committee with a Recommendation of "Do Not Pass"

Present: Supervisors Wiener, Kim, Chiu

23. 120458 **[General Plan - Van Ness Area Plan Amendments - California Pacific Medical Center: Cathedral Hill Campus]**

Ordinance amending the General Plan, Van Ness Area Plan, in order to facilitate the development of a high density medical center at the transit nexus of Van Ness Avenue and Geary Boulevard and reflect various elements of this use; and adopting findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Planning Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

24. 120459 **[General Plan Map - California Pacific Medical Center: St. Luke's Campus]**

Ordinance amending the General Plan by amending Map 4 of the Urban Design Element to increase the height limit for the California Pacific Medical Center's St. Luke's Campus (Assessor's Parcel Block No. 6575/Lot Nos. 001, 002; Assessor's Parcel Block No. 6576/Lot No. 021, and the portion of San Jose Avenue between Cesar Chavez Street and 27th Street) to 105 feet; amending Map 5 of the Urban Design Element to reflect the proposed maximum plan dimensions and maximum diagonal plan dimensions of 227' and 270', respectively, for the St. Luke's Replacement Hospital site and 204' and 228', respectively, for the medical office building site at the St. Luke's Campus; and adopting findings, including environmental findings, Section 340, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Planning Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

25. 120460 **[General Plan Map - California Pacific Medical Center: Cathedral Hill Campus]**
Ordinance amending the General Plan by amending Map 4 of the Urban Design Element to allow for development up to a height of 265 feet on the block bounded by Van Ness Avenue, Geary Boulevard, Franklin and Post Streets; amending Map 5 of the Urban Design Element to reflect the proposed maximum plan dimensions and maximum diagonal plan dimensions of 385' and 466', respectively, for the Cathedral Hill Hospital site, and 265' and 290', respectively, for the Cathedral Hill Medical Office Building site; amending Map 1 of the Van Ness Area Plan, to designate the sites of the proposed Cathedral Hill Hospital and Medical Office Building as the Van Ness Medical Use Subdistrict; amending Map 2 of the Van Ness Area Plan to create a 265-V height/bulk district coterminous with the Hospital site; and adopting findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Planning Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Neighborhood Services and Safety Committee

Present: Supervisors Mar, Yee, Wiener

26. 120961 **[Liquor License - 543-2nd Street]**
Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Dion Cheng and Rachel Cheng for Zaza Spa, located at 543-2nd Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)
27. 121082 **[Liquor License - 57 New Montgomery Street]**
Resolution determining that the issuance of a Type 21 off-sale general license to Mokles S. Hanna for F.M. Smokes and Wines, Inc., located at 57 New Montgomery Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)
28. 130067 **[Liquor License Transfer - 500 Laguna Street]**
Resolution determining that the transfer of a Type 21 off-sale general license from 201 Leland Avenue to 500 Laguna Street (District 5), to Krista Avery and Manuel Bargiela for O Camino, dba Nosa Ria, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

29. 130069 [Liquor License - 820-26th Street]

Resolution determining that the issuance of Type 42 on-sale beer and wine license to Cesar Ascarrunz for Cesar's Ballroom, located at 820-26th Street (District 10), will serve the public convenience and necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

30. 130280 [Appointment, Association of Bay Area Governments Executive Board - Supervisor Eric Mar]

Motion appointing Supervisor Eric Mar, term ending June 30, 2013, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**31. ROLL CALL FOR INTRODUCTIONS**

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

32. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

33. 130320 [The Year of the Child - 2013]

Sponsors: Mar; Cohen, Yee and Chiu

Resolution declaring 2013 as "The Year of the Child" in the City and County of San Francisco.

04/09/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

130313 [Settlement of Lawsuit – Carlos Benavides Arroliga v. CCSF, et al. - \$250,000]

Ordinance authorizing settlement of the lawsuit filed by Carlos Benavides Arroliga against the City and County of San Francisco for \$250,000; the lawsuit was filed on September 13, 2011, in San Francisco Superior Court, Case No. CGC-11-514165; entitled Carlos Benavides Arroliga, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are material terms. (City Attorney's Office)

04/03/2013; RECEIVED FROM DEPARTMENT.

04/16/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130314 [Settlement of Lawsuit - Lloyds and Zurich North America v. CCSF - \$80,000]

Ordinance authorizing settlement of the lawsuit by Zurich American Insurance Company, against the City and County of San Francisco for \$80,000; the lawsuit was filed on January 17, 2013, in San Francisco Superior Court, Case No. CGC-13-528071; entitled Zurich American Insurance Company v. City and County of San Francisco, et al. (City Attorney's Office)

04/03/2013; RECEIVED FROM DEPARTMENT.

04/16/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130315 [Settlement of Lawsuit - CTIA - The Wireless Association]

Ordinance authorizing settlement of a lawsuit filed by CTIA against the City and County of San Francisco; the lawsuit was filed on July 23, 2010, in United States District Court, Northern District of California, Case No. 3:10-cv-03224 (WHA); entitled CTIA - The Wireless Association v. City and County of San Francisco; the material terms of said settlement are that: CTIA and the City will enter into a stipulated Final Judgment for the CTIA, including declaratory relief and a permanent injunction against enforcement of the Cell Phone Right-to-Know Law; the City will cease all litigation over the Cell Phone Right-to-Know Law; and, CTIA will waive its claims for attorney's fees. (City Attorney's Office)

04/05/2013; RECEIVED FROM DEPARTMENT.

04/16/2013; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTION**130312 [Settlement of Claim - Kerry MacRae - \$275,000]**

Resolution approving the settlement of the unlitigated claim filed by Kerry MacRae against the City and County of San Francisco for \$275,000; claim was filed on April 27, 2012. (Public Works Department)

04/03/2013; RECEIVED FROM DEPARTMENT.

04/16/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130316 [Petitions and Communications]

Petitions and Communications received from April 1, 2013, through April 8, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 16, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following individuals have submitted a Form 700 Statement: (1)

Michael Lee - Legislative Aide - Assuming
Judy Pietrzak - Business Analyst - Assuming
Leah Pimentel - LAFCo - Annual

From Controller, submitting Condominium Conversion Impact Fee: Economic Impact Report. File No. 120669. Copy: Each Supervisor. (2)

From Controller, submitting Recreation and Park Department: Chinese Recreation Center and Mission Clubhouse and Playground Construction Management - The Change Management Process Requires Some Improvements report. Copy: Each Supervisor. (3)

From Department of the Environment, submitting 2012 Annual Report. Copy: Each Supervisor. (4)

From Assessor-Recorder, submitting the Annual Real Estate Watchdog Cases report for 2012. Copy: Each Supervisor. (5)

From Department of Public Health, regarding proposed amendments to the Weights and Measures Ordinances in the California Government Code. Copy: Each Supervisor. (6)

From Dorothy S. Liu, submitting letter of resignation from the Ethics Commission. Copy: Each Supervisor. (7)

From Association of Bay Area Governments and the Metropolitan Transportation Commission, submitting Draft Environmental Impact Report companion for the Draft Plan Bay Area. (8)

From concerned citizens, regarding the Law Library. File No. 130227. 2 Letters. Copy: Each Supervisor. (9)

From Charles Marsteller, regarding the Office of the District Attorney. File No. 130274. Copy: Each Supervisor. (10)

From Charles Marsteller, regarding the Mayor's trip to China. Copy: Each Supervisor. (11)

From Howard Wong, regarding the Central Subway. Copy: Each Supervisor. (12)

From concerned citizens, regarding the Seismic Retrofit Ordinance. File No. 130119. 2 letters. Copy: Each Supervisor. (13)

From concerned citizens, regarding the Ordinance to revise the Administrative Code to reflect CEQA changes. File No. 121019. 19 letters. Copy: Each Supervisor. (14)

From Andrea Lara, regarding the plastic bag ban. (15)

From Roni McKinley, regarding the Masonic Avenue Streetscape Improvement Project.
Copy: Each Supervisor. (16)

From concerned citizens, regarding the 611 Buena Vista Avenue West project. File No. 130213. 3 letters. Copy: Each Supervisor. (17)

From Patrick Monette-Shaw, regarding the Open Data Policy Ordinance. File No. 121017. Copy: Each Supervisor. (18)

From Patrick Monette-Shaw, regarding the Equal Pay Day Resolution. File No. 130305.
Copy: Each Supervisor. (19)

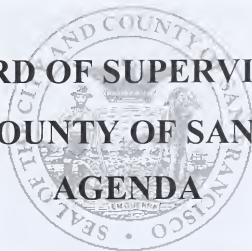
From Cathy Bellin, regarding condo conversions. File No. 120669. Copy: Each Supervisor. (20)

From concerned citizen, regarding lawn trimming. Copy: Each Supervisor. (21)

From Ivan Edgar Pratt, concerning issues facing the Tenderloin. Copy: Each Supervisor. (22)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, April 23, 2013 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

FEB 25 2014

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Mar, Avalos, Breed, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Mar, Avalos

City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

Government Audit and Oversight Committee

Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee

Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee

Supervisors Campos, Mar, Yee

Rules Committee

Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

2nd and 4th Thursday

10:00 AM

Monday

1:30 PM

1st and 3rd Thursday

10:00 AM

1st and 3rd Thursday

1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sof@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the March 19, 2013, Board Meeting Minutes.

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), this item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. 130353 [Formal Policy Discussions - April 23, 2013]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 1, 3, and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. According to the 2010 census, 35.6% of San Franciscans are foreign born and City residents speak more than 28 different languages. Our City's Language Access Ordinance has been in effect since 2009 to make sure that the various needs of this population are well served. Yet, I am aware, from feedback from community groups, that our City Departments still struggle to meet the language needs of San Francisco's diverse communities. In heavily immigrant populated Districts, like the Richmond, it is critical that our City's services have the ability to serve all of our residents equitably. I am particularly concerned that our first responders and other Tier 1 Departments be in compliance with the Ordinance and recently called for a hearing to examine this issue. I would like to know what your office is doing to ensure the requirements of the Language Access Ordinance are fully met? (Supervisor Mar, District 1)

2. Mr. Mayor, my office recently implemented San Francisco's first pilot program in participatory budgeting. As practiced in 1,500 cities around the world, including Chicago and New York City, participatory budgeting is a direct democratic process in which residents decide how to spend a portion of a public budget, which leads to better and fairer decisions, makes government more accountable and efficient, builds community in our neighborhoods, and increases public confidence in how our city works. With the partnership of the Controller's Office and community groups, my office successfully managed a process that included collecting ideas proposed by residents, winnowing implementable projects, and a week of voting at locations around District 3. This year, my hope is that we can expand our participatory budget pilot beyond the modest \$100,000 of funding available this year, which represents less than 1/70,000th of our annual budget. Will you join me to make San Francisco a participatory budgeting leader in the United States? (Supervisor Chiu, District 3)

3. A small area of the Oceanview, Merced Heights, and Ingleside (OMI) neighborhood has experienced a high level of gun violence and a rash of homicides over the past several years, mostly affecting African American men in the Broad Street corridor. In November, OMI residents and service providers held a public safety town hall meeting attended by many City departments, most of which committed to stepping up their work in the neighborhood. Earlier this year after a young African American man was shot at the Minnie and Lovie Ward Recreation Center playground, you and I spoke directly about creating a violence prevention plan specific to the OMI neighborhood and its African American community. Thank you for your attention to this matter. Please tell us the status of the plan to bring jobs and violence prevention and intervention resources to the OMI to address the crisis of gun violence. (Supervisor Avalos, District 11)

Discussion: The Mayor shall DISCUSS eligible questions with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 2 through 9

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Avalos

2. 130285 [Public Works Code - Waiver of Temporary Street Space Occupancy Fee for Small Business Week Sidewalk Sales]
Sponsors: Farrell; Chiu, Cohen, Wiener, Yee, Kim, Mar, Breed, Tang and Campos
Ordinance waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy within certain designated streets in the City and County of San Francisco on Saturday, May 11, 2013, and Saturday May 18, 2013, as part of Small Business Week Sidewalk Sales.

04/16/2013: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Cohen, Tang, Campos

3. 130271 [Approving the 2013 Budget and Legislative Analyst Services Work Plan]
Sponsors: Chiu; Cohen
Motion approving the Budget and Legislative Analyst Services work plan for 2013, which allocates hours for Calendar Year 2013; authorizes the Budget and Legislative Analyst to reallocate up to 10 percent of the hours between service categories based on Board of Supervisors service needs; and requires Board of Supervisors approval of hours re-allocation greater than 10 percent; and establishes performance goals and sets a date for the 2013 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

Question: Shall this Motion be APPROVED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

4. **121065** **[Planning Code, Zoning Map - Polk Street Alcohol and Tobacco Paraphernalia Restrictions; Establishing Lower Polk Street Alcohol Restricted Use District]**
Sponsor: Chiu
Ordinance amending the Planning Code, Section 723, to extend the restriction on Tobacco Paraphernalia Establishments in the Polk Street Neighborhood Commercial District (NCD) for an additional three years and apply it to an area within one-quarter mile of the boundaries of the NCD; adding Section 788, to establish the Lower Polk Street Alcohol Restricted Use District for the properties located on Polk Street between California Street to the north, O'Farrell Street to the south, and Polk Street's side streets between California Street, Larkin Street, O'Farrell Street, and Van Ness Avenue; amending Zoning Map, Sheet ZN-02, to designate the Lower Polk Street Alcohol Restricted Use District; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.
- 04/16/2013; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
5. **130235** **[Urging the Municipal Transportation Agency to Implement a Full-Scale Bike Sharing Program by 2014]**
Sponsors: Wiener; Chiu
Resolution urging the Municipal Transportation Agency to implement a full-scale bike sharing program by 2014.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

6. **130071** **[Settlement of Lawsuit - Espinoza (named in the complaint as Carlos Espinosa) - \$95,000]**
Ordinance authorizing settlement of the lawsuit filed by Carlos Cadena-Espinoza (named in the complaint as Carlos Espinosa) and Noemi Gereda-Cerrato against the City and County of San Francisco for \$95,000; the lawsuit was filed on January 6, 2011, in the Superior Court, Case No. CGC-11-507063; and removed on May 9, 2011, to the United States District Court - Northern District of California, Case No. 11-cv-02282 JSW; entitled Carlos Espinosa, et al., v. City and County of San Francisco, et al. (City Attorney's Office)
- 04/16/2013; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

7. 130167 **[Settlement of Lawsuit - Jane Martin, et al. - \$1,748,840.74]**
Ordinance authorizing settlement of remaining claims in the lawsuit filed by various plaintiffs against the City and County of San Francisco for \$1,748,840.74; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

04/16/2013, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 130278 **[Settlement of Lawsuit - Dadario v. CCSF - \$72,500]**
Ordinance authorizing settlement of the lawsuit filed by Marlene Dadario against the City and County of San Francisco for \$72,500; the lawsuit was filed on April 26, 2011, in San Francisco Superior Court, Case No. CGC-11-510516; entitled Marlene Dadario v. City and County of San Francisco, et al. (City Attorney's Office)

04/16/2013, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 130279 **[Settlement of Lawsuit - Willis v. CCSF, et al. - \$210,000]**
Ordinance authorizing settlement of the lawsuit filed by Thomas Willis against the City and County of San Francisco for \$210,000; the lawsuit was filed on January 13, 2012, in United States District Court, Northern District of California, Case No. CV 12-0231 JSW; entitled Thomas Willis v. City and County of San Francisco, et al. (City Attorney's Office)

04/16/2013, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Avalos, Breed, Wiener

10. 130275 **[Appropriation - Surplus Revenues, Expenditures, and General Fund Reserve of \$4,384,994 Supporting Shortfalls - FY2012-2013]**

Sponsor: Mayor

Ordinance appropriating \$3,568,579 in the Sheriff's Department, including \$3,277,905 from General Reserve and \$290,674 from State Disability Claim Reimbursement in the amount of \$1,189,268 for Worker's Compensation Expense, \$3,195,726 for overtime expenditures, and \$538,690 for reduction of revenues; including revenue de-appropriation of \$538,690 for reduction of State revenues and expenditure de-appropriation of \$1,355,105 for permanent salaries and materials and supplies in order to support the Sheriff's Department projected expenditures; as required per Ordinance No. 194-11, this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval for \$3,195,726 of this request.

(Fiscal Impact)

04/16/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar

11. 130131 **[Administrative Code - Agricultural Inspection Fees]**

Ordinance amending the Administrative Code, Section 1.10, to revise registration fees for inspecting agricultural products; and making environmental findings. (Public Health Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 130132 **[Administrative Code - Weights and Measures Fees]**

Ordinance amending the Administrative Code, Section 1.13-5, to revise registration fees for inspecting and testing weighing and measuring devices as provided by State law; and making environmental findings. (Public Health Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. 130133 **[Administrative Code - Public Health Solid Waste Penalties Fund]**
Ordinance amending the Administrative Code, by adding Section 10.100-217, to establish a fund for the deposit of civil penalties assessed by the Department of Public Health and paid by operators of solid waste facilities for violation of solid waste disposal laws; and making environmental findings. (Public Health Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. 130187 **[Annual Fundraising Drive - 2013]**
Resolution designating those agencies qualified to participate in the 2013 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator)

Question: Shall this Resolution be ADOPTED?

Present Supervisors Farrell, Mar, Avalos

15. 130264 **[Adoption of Guidelines for the Establishment and Use of an Infrastructure Financing District on Port Land]**
Sponsors: Mayor; Kim
Resolution adopting Guidelines for the Establishment and Use of an Infrastructure Financing District with Project Areas on Land Under the Jurisdiction of the San Francisco Port Commission.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

16. 130267 **[Contract Amendment - Transbay Transit Center Program Services - Not to Exceed \$5,393,677]**
Sponsor: Kim
Resolution approving the Second Amendment to Contract No. CS -159 between the Municipal Transportation Agency and the Transbay Joint Powers Authority for Transbay Transit Center program services pursuant to Charter, Section 9.118, to increase the not to exceed amount from \$3,280,677 to \$5,393,677 for the period of July 21, 2009, through December 31, 2017.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Mar, Avalos

17. 130303 [Urging City College of San Francisco to Preserve the Quality and Diversity of the School's Education and the City to Consider New Support]

Sponsors: Mar; Cohen and Avalos

Resolution urging the City College of San Francisco (CCSF) Board of Trustees and administration to utilize Proposition A Funds, as outlined in the language of Proposition A, to preserve the quality and diversity of education that has served San Francisco well; and for the City to consider additional support for CCSF by evaluating the fees currently charged by the City to CCSF, the possibility of providing more in-kind services, and exploring long-term local support structures.

Question: Shall this Resolution be ADOPTED?

From the Budget and Finance Sub-Committee Without Recommendation

Present: Supervisors Farrell, Avalos

18. 130123 [Urging the Retirement Board to Divest from Fossil Fuel Companies]

Sponsors: Avalos; Mar and Breed

Resolution urging the Retirement Board of the Employees' Retirement System to divest from publicly traded fossil fuel companies.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Cohen, Tang, Campos

19. 130179 [Agreement - Tom Eliot Fisch/Knapp Architects, JV - Authorizing Waiver of Certain As-Needed Contract Requirements In Order to Complete Design and Engineering of Bayview Opera House - \$1,275,000]

Sponsor: Cohen

Ordinance waiving the as-needed contract modification not to exceed amount requirement under Administrative Code, Section 6.64, and authorizing the Director of Public Works to amend its as-needed Architectural Services Agreement with Tom Eliot Fisch/Knapp Architects, JV by increasing the not to exceed amount by \$150,000 from \$1,125,000 to \$1,275,000 for the limited purpose of completing the design and engineering for the Bayview Opera House project for the period of September 2, 2010, through September 1, 2015.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Land Use and Economic Development Committee

Present Supervisors Wiener, Kim, Chiu

20. 120901 [Planning Code - Upper Market Zoning]

Sponsor: Wiener

Ordinance amending Planning Code, Sections 721.1 and 733.1, to modify the explanation of the boundaries of the Upper Market Street Neighborhood Commercial District and the Upper Market Street Neighborhood Commercial Transit District; Section 703 2(b), to permit in a limited area food processing as an accessory use to a nearby off-site non-residential use; Section 733, making clerical corrections in tables; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1

Question: Shall this Ordinance be PASSED ON FIRST READING?

21. 120902 [Planning Code, Zoning Map - Upper Market Zoning Map]

Sponsor: Wiener

Ordinance amending Planning Code, Sectional Map Sheets ZN07 and HT07, to change the use classification of specified lots on Assessor's Block Nos. 3561 through 3565, now in the Upper Market Neighborhood Commercial District to the Upper Market Neighborhood Commercial Transit District; change the height and bulk classification of Assessor's Block No. 3563, Lot No. 034, from 50-X to 62-B; and adopting findings, including environmental findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**COMMITTEE REPORT**

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Neighborhood Services and Safety Committee at a Regular Meeting on Thursday, April 18, 2013, at 10:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, April 23, 2013.

22. 130134 [Liquor License - 2379 Chestnut Street]

Resolution determining that the issuance of Type 42 on-sale beer and wine license to Ferris Ferdon for Ferdon Olive Oil, Inc., dba We Olive, located at 2379 Chestnut Street (District 2), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

23. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

24. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

CLOSED SESSION

CONFERENCE WITH CITY ATTORNEY - Existing Litigation

25. 130317 [Closed Session - Existing Litigation - Consolidated Cases]

Sponsor: Chiu

Motion that the Board of Supervisors convene in closed session on April 23, 2013, for the purpose of conferring with, or receiving advice from, Legal Counsel regarding existing litigation in which the City is a defendant pursuant to Government Code, Section 54956.9(a), and Administrative Code, Section 67.10(d)(1), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the existing litigation.

Question: Shall this Motion be APPROVED?

[Elect To Disclose]

Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interests of the public that the Board elect at this time not to disclose its closed session deliberations.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated

Items 26 through 32

26. **130344** **[Urging the California State Legislature to Pass Assembly Bill 900]**
Sponsor: Chiu
Resolution urging the California State Legislature to pass Assembly Bill 900 to eliminate the reduction in Medi-Cal rates for distinct part nursing facilities included in the State budget for FY2011-2012.

04/16/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
27. **130345** **[Commendation - Laura Lai - Distinguished Service]**
Sponsors: Chiu; Mar
Resolution commending Laura Lai for her lifetime of community activism, civil rights advocacy, and documentation of Chinese American history, and declaring April 27, 2013, as Laura Lai Day in the City and County of San Francisco.

04/16/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
28. **130346** **[Urging the California State Legislature to Pass Assembly Bill 336]**
Sponsors: Campos; Wiener, Avalos, Mar and Yee
Resolution urging the California State Legislature to pass Assembly Bill 336, which states that possession of one or more condoms shall not be used as evidence of soliciting or engaging in prostitution in the State of California.

04/16/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
29. **130347** **[Urging the California State Legislature to Pass Assembly Bill 1266]**
Sponsors: Campos; Wiener, Avalos, Kim and Mar
Resolution urging the California State Legislature to pass Assembly Bill 1266, the School Success and Opportunity Act.

04/16/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

30. **130348** **[Urging the California State Legislature to Pass Assembly Bill 580]**
Sponsors: Mar; Chiu and Breed
Resolution urging the California State Legislature to pass Assembly Bill 580, to restore \$75 million in annual funding to the California Arts Council.

04/16/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

31. **130349** **[Municipal Transportation Agency Fiscal Agent - Local Priority Development Area Planning and Implementation Funds]**
Sponsor: Wiener
Resolution authorizing the Municipal Transportation Agency to act as the fiscal agent for \$2,380,000 in funds received by the Planning Department through Metropolitan Transportation Commission Resolution No. 4035 for the implementation of the County Priority Development Area Planning and Implementation Program.

04/16/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

32. **130337** **[Final Map - 7044 - 5499 California Street /208 17th Avenue and 210-212, 216 17th Avenue]**
Motion approving Final Map 7044, a two Lot Subdivision, Parcel A being a one residential unit and one commercial unit mixed-use condominium project and Parcel B being a three unit residential condominium project, located at 5499 California Street, 208 17th Avenue, and 210-212, 216 17th Avenue; being a subdivision of Assessor's Block No. 1417, Lot No. 031, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1. (Public Works Department)

04/16/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

33. **IMPERATIVE AGENDA**

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE

130336 [Settlement of Lawsuit – Bosque v. CCSF - \$49,505.70]

Ordinance authorizing settlement of the lawsuit filed by Rosemary Bosque against the City and County of San Francisco for \$49,505.70; the lawsuit was filed on May 14, 2010 in San Francisco Superior Court, Case No. CGC-10-499909, entitled Bosque v. City and County of San Francisco. (City Attorney's Office)

04/12/2013; RECEIVED FROM DEPARTMENT.

04/23/2013; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

130324 [Lease Modification - Amendment No. 5 to United Air Lines, Inc. Lease L73-0066 at Plots 16 and 16B - San Francisco International Airport]

Resolution approving and authorizing the execution of Modification No. 5 to Lease L73-0066 at Plots 16 and 16B with United Air Lines, Inc. at San Francisco International Airport (Airport) to: increase the ground rent to \$12,040,710.00 per year; reduce the premises by 6.53 acres of land, resulting in a modified premises of approximately 124.13 acres, together with certain right-of-ways and easements; and grant a one-time option to relinquish up to thirty percent of the land comprising the premises and equivalent land comprising the Employee Parking; for the period of July 1, 2013, through June 30, 2023. (Airport Commission)

04/09/2013; RECEIVED FROM DEPARTMENT.

04/23/2013; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

130332 [Lease and Use Agreement - Airline/Airport 2011- China Eastern Airlines Corporation Limited - Scandinavian Airlines of North America, Inc.]

Resolution approving the terms of 2011 Lease and Use Agreements between China Eastern Airlines Corporation Limited and Scandinavian Airlines of North America, Inc., respectively, and the City and County of San Francisco, acting by and through its Airport Commission, for a term ending in approximately eight years and two months. (Airport Commission)

04/09/2013; RECEIVED FROM DEPARTMENT.

04/23/2013; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

130333 [Lease Amendments - Airport Concessions]

Resolution approving Amendment No. 2 to Boarding Area E Candy Kiosk Lease No. 08-0016 with Pacific Gateway Concessions, LLC; Terminal 3 Specialty Store Lease B No. 04-0167 with Marilla Chocolate Company; Airport Spa Lease No. 06-0242 with XpresSpa SF International, LLC; and Amendment No. 3 to Technology Stores and Accessories Lease No. 07-0108 with ILJ San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission for a term of five years. (Airport Commission)

04/11/2013; RECEIVED FROM DEPARTMENT.

04/23/2013; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

130334 [Lease Agreement - Airport Pay Phones - Pelican Communications, Inc - 20% of Gross Revenue]

Resolution approving Amendment No. 1 to Lease No. 09-0229 with Pelican Communications, Inc., to lower rent to 20% of gross revenue for the term January 1, 2010, through December 3, 2013. (Airport Commission)

04/11/2013; RECEIVED FROM DEPARTMENT.

04/23/2013; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

130335 [Lease Amendment - Airport Concession - Domestic Food and Beverage - Gotham Enterprises, LLC - Minimum Annual Guarantee \$37,353]

Resolution approving Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No 03-0193 between Gotham Enterprises, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of \$37,353, for the term of September 29, 2003, through February 23, 2017. (Airport Commission)

04/11/2013, RECEIVED FROM DEPARTMENT

04/23/2013, RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

130331 [Petitions and Communications]

Petitions and Communications received from April 8, 2013, through April 15, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 23, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Capital Planning Committee, submitting supplemental appropriation requests for the Public Utilities Commission, the Port, and the Airport for FYs 2013-2014. Copy: Each Supervisor, Budget & Finance Committee Clerk. (1)

*From Office of the Controller - City Services Auditor Division, submitting a report on its audit of the Alameda Siphon No. 4 Construction Management of the Public Utilities Commission. (2)

From concerned citizens, regarding the Open Data Policy Ordinance. File No. 121017. 2 letters. Copy: Each Supervisor. (3)

From Bernard Choden, regarding CEQA appeals amendment hearing. File No. 121019. Copy: Each Supervisor. (4)

From concerned citizens, regarding the Masonic Avenue bike lane proposal. 4 letters. Copy: Each Supervisor. (5)

From Anna Lou, supporting Woodhouse on Marina Green. File No. 120987. Copy: Each Supervisor, Government Audit & Oversight Committee Clerk. (6)

From Larry P. Barsetti, submitting letter to Supervisor Farrell regarding Healthcare Liability. File No. 121027. Copy: Each Supervisor, Budget & Finance Committee Clerk. (7)

From Planning, submitting Notice of Availability of Draft Environmental Impact Report for Regional Groundwater Storage and Recovery Project. Copy: Each Supervisor. (8)

From concerned citizens, regarding Central Subway. 4 letters. Copy: Each Supervisor. (9)

From Supervisor Campos, requesting the Board to hear the Liquor License at 2379 Chestnut Street at the April 23, 2013, meeting as a Committee Report. File No. 130134. Copy: Clerk of the Board, Neighborhood Services & Safety Committee Clerk, Legislative Deputy. (10)

From concerned citizens, regarding condo conversions. File No. 120669. 2 letters. Copy: Each Supervisor. (11)

From concerned citizens, regarding Sharp Park Wetlands. 2 letters. Copy: Each Supervisor. (12)

From Marion Gourlay, regarding Valencia Street Planned Parenthood offices. Copy: Each Supervisor. (13)

From John T. Reed, regarding the Blue Angels. Copy: Each Supervisor. (14)

From Lee Goodin, regarding the Bay Bridge bolt failure. Copy: Each Supervisor. (15)

From Ivan E. Pratt, regarding Senior Citizen Education Program. Copy: Each Supervisor (16)

From Lee Goodin, concerning CleanPowerSF. Copy: Each Supervisor. (17)

From Janette Barroca, regarding Glenn Beck's new book. Copy: Each Supervisor. (18)

From MaryLou Corrigan, regarding parking by Fire Department Headquarters. Copy: Each Supervisor (19)

From John Mburu Njoroge, regarding The ABC's of Apostilles. Copy: Each Supervisor. (20)

From concerned citizens, regarding various issues. 2 letters. (21)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD of SUPERVISORS

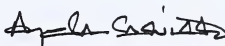


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NOTICE OF CANCELLED MEETING

SAN FRANCISCO BOARD OF SUPERVISORS

1/13
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NOTICE IS HEREBY GIVEN that the Regular Meeting of the San Francisco Board of Supervisors scheduled for Tuesday, April 30, 2013, at 2:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED**.


Angela Calvillo, Clerk of the Board

DATED/POSTED: April 9, 2013

GOVERNMENT
DOCUMENTS DEPT

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BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

04-26-13A10:12 RCVR

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, May 7, 2013

Time: 4:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Subject: File No. 130308. Hearing of persons interested in or objecting to the Planning Commission's decision, dated March 21, 2013, Certification of a Final Environmental Impact Report identified as Planning Case No. 2008.1084E, through its Motion No. 18829, a proposed mixed-use project at 706 Mission Street (Assessor's Block 3706, Lots 093, 275 and portions of Lot 277), the Mexican Museum and Residential Tower Project. (District 6) (Appellants: Lippe Gaffney Wagner LLP on behalf of the 765 Market Street Residential Owners Association, Friends of Yerba Buena, Paul Sedway, Ron Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins; and Brandt-Hawley Law Group on behalf of the Tenants and Owners Development Corporation and Yerba Buena Neighborhood Consortium LLC) (Filed April 2, 9 and 10, 2013)

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Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official record in these matters, and shall be brought to the attention of The Board of Supervisors. Written comments should be addressed to

Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Thursday, May 2, 2012

Angela Calvillo
Clerk of the Board

DATED April 25, 2013
MAILED/POSTED April 26, 2013



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

05-03-13P12:25 REV'D

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, May 7, 2013 - 2:00 PM

Regular Meeting

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MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Mar, Avalos, Breed, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Mar, Avalos

City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

Government Audit and Oversight Committee

Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee

Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee

Supervisors Campos, Mar, Yee

Rules Committee

Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

2nd and 4th Thursday

10:00 AM

Monday

1:30 PM

1st and 3rd Thursday

10:00 AM

1st and 3rd Thursday

1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the March 26, 2013, and April 2, 2013, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 10

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar

1. 130131 [Administrative Code - Agricultural Inspection Fees]
Ordinance amending the Administrative Code, Section 1.10, to revise registration fees for inspecting agricultural products; and making environmental findings. (Public Health Department)

04/23/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 130132 **[Administrative Code - Weights and Measures Fees]**
Ordinance amending the Administrative Code, Section 1.13-5, to revise registration fees for inspecting and testing weighing and measuring devices as provided by State law; and making environmental findings. (Public Health Department)

04/23/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 130133 **[Administrative Code - Public Health Solid Waste Penalties Fund]**
Ordinance amending the Administrative Code, by adding Section 10.100-217, to establish a fund for the deposit of civil penalties assessed by the Department of Public Health and paid by operators of solid waste facilities for violation of solid waste disposal laws; and making environmental findings. (Public Health Department)

04/23/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

4. 120901 **[Planning Code - Upper Market Zoning]**
Sponsor: Wiener
Ordinance amending Planning Code, Sections 721.1 and 733.1, to modify the explanation of the boundaries of the Upper Market Street Neighborhood Commercial District and the Upper Market Street Neighborhood Commercial Transit District; Section 703.2(b), to permit in a limited area food processing as an accessory use to a nearby off-site non-residential use; Section 733, making clerical corrections in tables; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

04/23/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 120902 **[Planning Code, Zoning Map - Upper Market Zoning Map]**
Sponsor: Wiener
Ordinance amending Planning Code, Sectional Map Sheets ZN07 and HT07, to change the use classification of specified lots on Assessor's Block Nos. 3561 through 3565, now in the Upper Market Neighborhood Commercial District to the Upper Market Neighborhood Commercial Transit District; change the height and bulk classification of Assessor's Block No. 3563, Lot No. 034, from 50-X to 62-B; and adopting findings, including environmental findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

04/23/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee*Present Supervisors Yee, Breed, Cohen*

6. 130313 **[Settlement of Lawsuit - Carlos Benavides Arroliga v. CCSF, et al. - \$250,000]**
Ordinance authorizing settlement of the lawsuit filed by Carlos Benavides Arroliga against the City and County of San Francisco for \$250,000; the lawsuit was filed on September 13, 2011, in San Francisco Superior Court, Case No. CGC-11-514165; entitled Carlos Benavides Arroliga, et al., v City and County of San Francisco, et al.; other material terms of said settlement are material terms. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

7. 130314 **[Settlement of Lawsuit - Lloyds and Zurich North America v. CCSF - \$80,000]**
Ordinance authorizing settlement of the lawsuit by Zurich American Insurance Company, against the City and County of San Francisco for \$80,000; the lawsuit was filed on January 17, 2013, in San Francisco Superior Court, Case No. CGC-13-528071; entitled Zurich American Insurance Company v. City and County of San Francisco, et al. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

8. 130315 **[Settlement of Lawsuit - CTIA - The Wireless Association]**
Ordinance authorizing settlement of a lawsuit filed by CTIA against the City and County of San Francisco; the lawsuit was filed on July 23, 2010, in United States District Court, Northern District of California, Case No. 3:10-cv-03224 (WHA); entitled CTIA - The Wireless Association v. City and County of San Francisco; the material terms of said settlement are that: CTIA and the City will enter into a stipulated Final Judgment for the CTIA, including declaratory relief and a permanent injunction against enforcement of the Cell Phone Right-to-Know Law; the City will cease all litigation over the Cell Phone Right-to-Know Law; and, CTIA will waive its claims for attorney's fees. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. 130312 **[Settlement of Claim - Kerry MacRae - \$275,000]**
Resolution approving the settlement of the unlitigated claim filed by Kerry MacRae against the City and County of San Francisco for \$275,000; claim was filed on April 27, 2012. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

10. 121102 **[Appointments, In-Home Supportive Services Public Authority - Patricia Webb, Kelly Dearman, and Tatiana Kostanian]**
Motion appointing Patricia Webb, Kelly Dearman, and Tatiana Kostanian, terms ending March 1, 2016, to the In-Home Supportive Services Public Authority. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Cohen, Tang, Campos

11. 130179 [Agreement - Tom Eliot Fisch/Knapp Architects, JV - Authorizing Waiver of Certain As-Needed Contract Requirements In Order to Complete Design and Engineering of Bayview Opera House - \$1,275,000]

Sponsor: Cohen

Ordinance waiving the as-needed contract modification not to exceed amount requirement under Administrative Code, Section 6.64, and authorizing the Director of Public Works to amend its as-needed Architectural Services Agreement with Tom Eliot Fisch/Knapp Architects, JV by increasing the not to exceed amount by \$150,000 from \$1,125,000 to \$1,275,000 for the limited purpose of completing the design and engineering for the Bayview Opera House project for the period of September 2, 2010, through September 1, 2015.

04/23/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos, Wiener

12. 130284 [Planning, Building Codes - Fee Waiver Program - Small Business Month, May 2013]

Sponsor: Tang

Ordinance recognizing Small Business Month in May 2013; amending the Planning Code and the Building Code to retroactively waive fees for the month of May for certain façade improvements; and making findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener

13. 130299 **[Appropriation and De-Appropriation - \$4,072,764 for Overtime - FY2012-2013]**
Sponsor: Mayor
Ordinance appropriating \$4,072,764 to overtime and de-appropriating \$4,072,764 consisting of \$3,272,301 in permanent salaries and \$800,463 in fringe benefits in the Fire Department's operating budget in order to support the department's projected increases in overtime as required per Ordinance No. 194-11

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Avalos

14. 130224 **[Agreement - Pacific Gas and Electric Company - University Mound Reservoir Project - \$86,765.18]**
Sponsor: Campos

Ordinance authorizing the Public Utilities Commission General Manager to enter into a long-term interconnection agreement with Pacific Gas and Electric Company to connect a small renewable energy project at University Mound Reservoir to the electric system; and waiving specific requirements of the Administrative Code and the Environment Code in the best interests of the City for an amount of \$86,765.18 with a duration of ten years and automatic renewal every year thereafter.

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. 130319 **[Multifamily Housing Revenue Bonds - Western Park Apartments - 1280 Laguna Street - Not to Exceed \$25,000,000]**

Sponsor: Breed

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$25,000,000 for Western Park Apartments, 1280 Laguna Street, San Francisco, California 94115; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$25,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

16. 120669 [Subdivision Code - Condominium Conversion Impact Fee]

Sponsors: Farrell; Wiener, Chiu and Yee

Ordinance amending the Subdivision Code, by adding Section 1396.4, to adopt a condominium conversion impact fee applicable to certain buildings that would be permitted to convert during a six year period, and subject to specified requirements, including lifetime leases for non-purchasing tenants; adding Section 1396.5, to suspend the annual condominium conversion lottery until 2024 and resume said lottery under specified circumstances tied to permanently affordable rental housing production; amending Section 1396, to restrict future condominium lotteries to buildings of no more than four units with a specified number of owner occupied units for three years prior to the lottery; and adopting environmental findings.

(Economic Impact)

(Supervisor Wiener dissented in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Yee

17. 130262 [Police Code - Access to Reproductive Health Care Facilities]

Sponsors: Campos; Cohen, Kim, Avalos, Wiener, Mar, Breed, Chiu and Yee

Ordinance amending the Police Code, Article 43, Sections 4301, 4302, 4303, and 4304, to replace the existing eight-foot bubble zone around individuals entering, exiting, and seeking services at health care facilities with a fixed buffer zone around the entrances, exits, and driveways of reproductive health care facilities; and to prohibit any person from entering or remaining in that buffer zone, with certain exceptions; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

18. 130329 [Appointments, Shelter Monitoring Committee - Deborah Muise and Raija Freeman]

Motion appointing Deborah Muise and Raija Freeman, terms ending November 23, 2014, to the Shelter Monitoring Committee, residency requirement waived. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M. (Pursuant to Hearing Notice of April 26, 2013.)**APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.*
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.*

19. 130308 [Public Hearing - Appeal of a Final Environmental Impact Report - 706 Mission Street - The Mexican Museum and Residential Tower Project]

Hearing of persons interested in or objecting to the Planning Commission's decision, dated March 21, 2013, Certification of a Final Environmental Impact Report identified as Planning Case No. 2008.1084E, through its Motion No. 18829, a proposed mixed-use project at 706 Mission Street (Assessor's Block No. 3706, Lot Nos. 093, 275, and portions of 277), the Mexican Museum and Residential Tower Project. (District 6) (Appellants: Lippe Gaffney Wagner, LLP, on behalf of the 765 Market Street Residential Owners Association, Friends of Yerba Buena, Paul Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins; and Brandt-Hawley Law Group on behalf of the Tenants and Owners Development Corporation and Yerba Buena Neighborhood Consortium, LLC) (Filed April 2, 9, and 10, 2013) (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

20. 130309 [Affirming FEIR Certification - 706 Mission Street - The Mexican Museum and Residential Tower Project]

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the 706 Mission Street - The Mexican Museum and Residential Tower Project. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

21. 130310 [Reversing FEIR Certification - 706 Mission Street -The Mexican Museum and Residential Tower Project]

Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 706 Mission Street - The Mexican Museum and Residential Tower Project. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

22. 130311 [Preparation of Findings to Reverse FEIR Certification - 706 Mission Street -The Mexican Museum and Residential Tower Project]

Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 706 Mission Street - The Mexican Museum and Residential Tower Project. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

23. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

24. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated

Items 25 through 27

25. 130386 **[Urging the California State Senate to Pass Senate Bill 622]**
Sponsors: Campos; Avalos, Mar and Kim
Resolution urging the California State Senate to Pass Senate Bill 622, which would levy an excise tax of one cent (\$0.01) per fluid ounce on any beverage with added caloric sweeteners, such as sodas, in order to fund activities to prevent childhood obesity.
- 04/23/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
26. 130387 **[Urging the United States Senate to Amend Senate Bill 744 and Pass Comprehensive Immigration Reform]**
Sponsors: Chiu; Campos and Kim
Resolution urging the United States Senate to amend Senate Bill 744 and pass Comprehensive Immigration Reform legislation to focus on family reunification, create a real pathway to citizenship, and be inclusive of our country's diversity.
- 04/23/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
27. 130354 **[Final Map 7335 - 1880 Mission Street]**
Motion approving Final Map 7335, a 202 residential unit and three commercial unit mixed-use condominium project, located at 1880 Mission Street, being a merger and resubdivision of Assessor's Block No. 3547, Lot Nos. 002A, 003, 004 and 029, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1. (Public Works Department)
- 04/17/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

28. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

There were none.

PROPOSED RESOLUTIONS

- 130359 [Sale of Easement - Public Utilities Commission to Pacific Gas & Electric Company - Approximately 7,800 square feet Watershed Lands Near Edgewood Road, Unincorporated San Mateo County - \$2,200]**
Resolution approving and authorizing the sale of an easement on the City's property, consisting of approximately 7,800 square feet of watershed lands in unincorporated San Mateo County near Edgewood Road by the Public Utilities Commission, for the price of \$2,200, adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

04/19/2013; RECEIVED FROM DEPARTMENT.

05/07/2013; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

- 130360 [Settlement of Claim - Bank of San Francisco v. CCSF]**
Resolution approving the proposed settlement of claim filed by Bank of San Francisco against the City and County of San Francisco for \$32,246.00; claim was filed on July 17, 2012, bearing claim number 13-00117. (City Attorney's Office)

04/19/2013; RECEIVED FROM DEPARTMENT.

05/07/2013; RECEIVED AND ASSIGNED to the Rules Committee.

- 130361 [Settlement of Claim - Stanford Group Company v. CCSF]**
Resolution approving the proposed settlement of claim filed by Stanford Group Company against the City and County of San Francisco for \$63,292.52; claim was filed on July 25, 2012, bearing claim number 13-00190. (City Attorney's Office)

04/18/2013; RECEIVED FROM DEPARTMENT.

05/07/2013; RECEIVED AND ASSIGNED to the Rules Committee.

- 130362 [Lease Extension of Real Property - 711 Van Ness Avenue - Emergency Management and Assessor-Recorder - 14.5 Months for \$17,996.67 Per Month]**
Resolution authorizing a 14.5 month extension of the lease with SFOC, LLC, of 9,800 sq. ft. at 711 Van Ness Avenue, for a total lease term of thirty-five months, for the Department of Emergency Management and the Office of the Assessor-Recorder. (Real Estate Department)

04/22/2013; RECEIVED FROM DEPARTMENT.

05/07/2013; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

- 130391 [Airport Professional Services Agreement Amendment - Curbside Management Program - Not to Exceed \$15,067,000]**
Resolution approving Amendment No. 1 to Professional Services Agreement, Airport Contract No. 8994, Manage and Staff the Curbside Management Program, between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$15,067,000, pursuant to Charter, Section 9.118(b). (Airport Commission)
- 04/24/2013; RECEIVED FROM DEPARTMENT.
- 05/07/2013; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
-
- 130392 [Agreement Amendment - Motorola, Inc., 800 MHz - Increase to \$28,000,000]**
Resolution authorizing the Department of Technology to enter into the Seventh Amendment of the Citywide 800 MHz Radio System Project Agreement between the City and Motorola, Inc., to increase the contract amount to \$28,000,000. (Department of Technology)
- 04/25/2013; RECEIVED FROM DEPARTMENT.
- 05/07/2013; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
-
- 130399 [Report of Assessment Costs for Blighted Properties]**
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department)
- 04/29/2013; RECEIVED FROM DEPARTMENT.
- 05/07/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130395 [Petitions and Communications]

Petitions and Communications received from April 15, 2013, through April 29, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 7, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Public Health, submitting notification of a Federal Grant budget revision. Copy: Each Supervisor. (1)

From Mayor, submitting notice of appointment to the Fire Commission. Copy: Each Supervisor, Rules Committee Clerk. (2)
Francee Covington

From Mayor, submitting notice of appointment to the Fire Commission. Copy: Rules Committee Clerk. (3)
Donald R. Carmignani

From Mayor, designating Supervisor Scott Wiener as Acting-Mayor from April 24, 2013, until April 28, 2013. Copy: Each Supervisor. (4)

From Mayor, submitting notice of reappointment to Treasure Island Development Authority Board of Directors. Copy: Each Supervisor, Rules Committee Clerk. (5)
Larry Del Carlo

From Mayor, submitting notice of appointment to the Port Commission. Copy: Each Supervisor, Rules Committee Clerk. (6)
Kimberly Brandon

From Clerk of the Board, regarding Ethics Commission approval of Signature Verification Form for regulation of electronic campaign finance reports. Copy: Each Supervisor. (7)

From City Administrator, regarding urban agriculture recommendation. Copy: Each Supervisor. (8)

From Chancellor, City College of San Francisco, submitting response to related legislation. File No. 130303. Copy: Each Supervisor, Budget and Finance Committee Clerk. (9)

From Entertainment Commission, regarding Police, Administrative Codes-Entertainment-related Permits. File No. 130182. Copy: Each Supervisor, Land Use Committee Clerk. (10)

From Communications Supply Corp., regarding Release of Stop Notice. (11)

From Rent Board, submitting Annual Eviction Report 2012-2013. (12)

From Jan Blum, regarding proposal to use Ferry Building Plaza as a parking lot. 1 letter. (13)

From Patricia Campbell, regarding strip club in the Castro District. (14)

From League of California Cities, submitting notice of opposition to AB 162. (15)

From concerned citizens, regarding Central Subway and Pagoda Theater cost increases. 3 Letters. (16)

From Bryan Waxman, regarding shark finning. Copy: Each Supervisor. (17)

From Treasurer and Tax Collector, submitting Monthly Investment Report for March 2013. Copy: Each Supervisor. (18)

From Li Chapman, regarding Polk Street Restricted Use District. File No. 121065. Copy: Each Supervisor, Land Use and Economic Development Committee Clerk (19)

From Krista Avery, regarding ABC License. File No. 130067. Copy: Each Supervisor. (20)

From Controller, regarding authorization for San Francisco Finance Corporation to issue Lease Revenue Bonds, Series 2013A. (21)

From Employees' Retirement System, submitting Retirement Contribution Rates for Fiscal Year 2013-2014. (22)

From MaryLou Corrigan, regarding Fire Chief Hayes-White and overtime. (23)

From concerned citizens, regarding Municipal Transportation Agency Board hearing on taxi apps and medallions. Copy: Each Supervisor. 2 Letters. (24)

From Environment, submitting regulation and fact sheet for Commuter Benefits Ordinance. Copy: Each Supervisor. (25)

From concerned citizens, regarding Masonic Avenue bike lane project. 15 Letters. (26)

From Francisco Da Costa, regarding San Bruno Avenue and Burrows. Copy: Each Supervisor. (27)

From Employees' Retirement System, regarding public holdings in fossil fuel companies. File No. 130123. Copy: Each Supervisor. (28)

*From concerned citizens, regarding divestment from publicly traded fossil fuel companies. File No. 130123. Copy: Each Supervisor, Budget and Finance Committee Clerk. 491 Letters. (29)

From Controller, regarding compliance audit of Port's tenants. (30)

*From Controller, regarding fiscal report on community-based long term care services. (31)

From Association of Bay Area Governments, regarding costs for the proper disposal of toxic and hazardous consumer products. Copy: Each Supervisor. (32)

From United Brotherhood of Carpenters and Joiners of America Local Union No. 22, regarding requests for information from the Office of Labor Standards Enforcement. Copy: Each Supervisor. (33)

From Jim Harris, regarding video surveillance in stores. (34)

From Aaron Goodman, regarding proper notification and alternatives to development. (35)

From Adrienne Fong, regarding City College of San Francisco. File No. 130303. (36)

From concerned citizens, regarding proposed CEQA legislation. File Nos. 130248 and 121019. 3 Letters. (37)

From concerned citizens, regarding support for Fire Department Neighborhood
Emergency Response Team 2 Letters (38)

From Sally McDonnell, regarding right to appeal tentative map approval. (39)

From James Chaffee, regarding the Public Library. (40)

From Lee Goodin, regarding requests for investigation of Central Subway Project. (41)

From Kathy Mitchell, regarding condo conversion legislation. File No. 120669. (42)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250

City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, May 14, 2013 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

MAY 10 2013

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Mar, Avalos, Breed, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Mar, Avalos

City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

Government Audit and Oversight Committee

Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee

Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee

Supervisors Campos, Mar, Yee

Rules Committee

Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the April 9, 2013, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 5

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener

1. 130299 [Appropriation and De-Appropriation - \$4,072,764 for Overtime - FY2012-2013]
Sponsor: Mayor
Ordinance appropriating \$4,072,764 to overtime and de-appropriating \$4,072,764 consisting of \$3,272,301 in permanent salaries and \$800,463 in fringe benefits in the Fire Department's operating budget in order to support the department's projected increases in overtime as required per Ordinance No. 194-11.

(Fiscal Impact)

05/07/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Avalos

2. 130224 [Agreement - Pacific Gas and Electric Company - University Mound Reservoir Project - \$86,765.18]

Sponsor: Campos

Ordinance authorizing the Public Utilities Commission General Manager to enter into a long-term interconnection agreement with Pacific Gas and Electric Company to connect a small renewable energy project at University Mound Reservoir to the electric system; and waiving specific requirements of the Administrative Code and the Environment Code in the best interests of the City for an amount of \$86,765.18 with a duration of ten years and automatic renewal every year thereafter.

05/07/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Yee

3. 130262 [Police Code - Access to Reproductive Health Care Facilities]

Sponsors: Campos; Cohen, Kim, Avalos, Wiener, Mar, Breed, Chiu, Yee and Tang
Ordinance amending the Police Code, Article 43, Sections 4301, 4302, 4303, and 4304, to replace the existing eight-foot bubble zone around individuals entering, exiting, and seeking services at health care facilities with a fixed buffer zone around the entrances, exits, and driveways of reproductive health care facilities; and to prohibit any person from entering or remaining in that buffer zone, with certain exceptions; and making environmental findings.

05/07/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

4. 130313 [Settlement of Lawsuit - Carlos Benavides Arroliga v. CCSF, et al. - \$250,000]

Ordinance authorizing settlement of the lawsuit filed by Carlos Benavides Arroliga against the City and County of San Francisco for \$250,000; the lawsuit was filed on September 13, 2011, in San Francisco Superior Court, Case No. CGC-11-514165; entitled Carlos Benavides Arroliga, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are material terms. (City Attorney's Office)

05/07/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 130314 **[Settlement of Lawsuit - Lloyds and Zurich North America v. CCSF - \$80,000]**
Ordinance authorizing settlement of the lawsuit by Zurich American Insurance Company, against the City and County of San Francisco for \$80,000; the lawsuit was filed on January 17, 2013, in San Francisco Superior Court, Case No. CGC-13-528071; entitled Zurich American Insurance Company v. City and County of San Francisco, et al. (City Attorney's Office)

05/07/2013 PASSED ON FIRST READING

Question: Shall this Ordinance be **FINALLY PASSED?**

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos, Wiener

6. 130284 **[Planning, Building Codes - Fee Waiver Program - Small Business Month, May 2013]**
Sponsor: Tang
Ordinance recognizing Small Business Month in May 2013; amending the Planning Code and the Building Code to retroactively waive fees for the month of May for certain façade improvements; and making findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code, Section 101.1.

05/07/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be **FINALLY PASSED?**

Recommendation of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

7. 130315 **[Settlement of Lawsuit - CTIA - The Wireless Association]**
Ordinance authorizing settlement of a lawsuit filed by CTIA against the City and County of San Francisco; the lawsuit was filed on July 23, 2010, in United States District Court, Northern District of California, Case No. 3:10-cv-03224 (WHA); entitled CTIA - The Wireless Association v. City and County of San Francisco; the material terms of said settlement are that: CTIA and the City will enter into a stipulated Final Judgment for the CTIA, including declaratory relief and a permanent injunction against enforcement of the Cell Phone Right-to-Know Law; the City will cease all litigation over the Cell Phone Right-to-Know Law; and, CTIA will waive its claims for attorney's fees. (City Attorney's Office)

05/07/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be **FINALLY PASSED?**

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener

8. 130185 [Appropriation - \$656,958 of General Fund Reserve to the Public Defender for Salary Expenditures - FY2012-2013]

Sponsors: Campos; Avalos and Mar

Ordinance appropriating \$656,958 from the General Fund Reserve to the Public Defender for salary expenditures in FY2012-2013, pursuant to Charter Section 9.113, this appropriation is subject to a two-thirds affirmative vote of all members of the Board of Supervisors.

(Fiscal Impact)

04/02/2013; RE-REFERRED to the Budget and Finance Committee.

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. 130261 [Health Code - Retroactive Increase in Patient Rates for Certain Mental Health Services]

Sponsor: Mayor

Ordinance amending the Health Code, Section 128, to retroactively increase patient rates charged for certain mental health services.

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. 130364 [De-Appropriation and Re-Appropriation - \$71,016 to Public Utilities Commission for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance de-appropriating \$71,016 in salaries in the Public Utilities Commission, Hetch Hetchy Department, operating budget and re-appropriating \$71,016 to overtime in the Public Utilities Commission, Hetch Hetchy Department operating budget in order to support the department's projected increases in overtime as required per Ordinance No. 194-11, and requiring a two-thirds vote of all members of the Board of Supervisors for approval.

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. 130365 [De-Appropriation and Re-Appropriation - Operating Budget Amendment of \$5,096,000 and Capital Improvement Projects of \$42,178,878 for Public Utilities Commission - FY2013-2014]

Sponsor: Mayor

Ordinance amending the adopted FY2013-2014 Appropriation Ordinance and other adopted biennial capital appropriation ordinances for the Public Utilities Commission, including \$3,100,000 in de-appropriation and re-appropriation for the Hetch Hetchy Enterprise operating budget, de-appropriating \$16,414,070 and re-appropriating \$7,513,665 in capital projects in the Hetch Hetchy Capital Improvement Program projects, de-appropriating and re-appropriating \$1,996,000 in the Water Enterprise operating budget, de-appropriating \$70,955,900 and re-appropriating \$55,169,000 in the Water Enterprise Capital Improvement Program projects; and de-appropriating \$56,370,059 and re-appropriating \$38,878,486 in the Wastewater Enterprise Capital Improvement Program

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 130366 [De-Appropriation and Re-Appropriation - \$250,000 to Public Utilities Commission for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance de-appropriating \$250,000 in debt service in the Public Utilities Commission, Water Enterprise Department, operating budget, and re-appropriating \$250,000 to overtime in the Public Utilities Commission, Water Enterprise Department, operating budget, in order to support the department's projected increases in overtime, as required by Board of Supervisors Ordinance No. 194-11; and requiring a two-thirds vote of all members of the Board of Supervisors for approval.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. 130367 [De-Appropriation and Re-Appropriation - \$16,546,000 to Public Utilities Commission for Expenditures - FY2012-2013]

Sponsor: Mayor

Ordinance de-appropriating \$16,546,000 in existing Wastewater Capital Improvement Program project budgets and re-appropriating the funds to Wastewater Sewer System Improvement Program budgets adopted by the Public Utilities Commission.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. 130273 [Accept In Kind Gift - Technical Assistance - \$250,000]

Resolution authorizing the Office of the District Attorney to retroactively accept an in kind gift of technical assistance valued at \$250,000 from the Open Society Foundation for the grant period of January 1, 2013, through June 30, 2015. (District Attorney)

Question: Shall this Resolution be ADOPTED?

15. 130274 **[Accept Gift - Design Services and Furniture - \$26,445.43]**
Resolution authorizing the Office of the District Attorney to retroactively accept a gift of design services and furniture, valued at a total of \$26,445.43 from various donors.
(District Attorney)

(Supervisors Mar and Avalos dissented in Committee.)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar, Avalos

16. 130244 **[Health, Business and Tax Regulations Code - Regulate and Establish Annual Fees - Cottage Food Operations]**
Ordinance amending the Health Code, by adding Section 452.1, to establish a procedure for regulating Cottage Food Operations; amending the Business and Tax Regulations Code, by adding Section 249.1A, to establish annual fees for Cottage Food Operations; and making environmental findings. (Public Health Department)

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. 130286 **[Term Sheet Endorsement - Development of Seawall Lot 337 and Pier 48 and Finding of Fiscal Feasibility]**
Sponsors: Mayor; Kim, Chiu and Wiener
Resolution finding the proposed development of Seawall Lot 337 and Pier 48, bounded by China Basin Channel, Third Street, Mission Rock Street, and San Francisco Bay and adjacent to AT&T Park, fiscally feasible under Administrative Code, Chapter 29, and endorsing the Term Sheet between Seawall Lot 337 Associates, LLC and the Port Commission.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

18. 130072 **[Airport Concession Lease - Clear Channel Outdoor, Inc., dba Clear Channel Airports - \$10,000,000 Minimum Annual Guarantee]**
Resolution approving the Airport Advertising Lease between Clear Channel Outdoor, Inc., dba Clear Channel Airports, acting by and through its Airport Commission, for an eight year term with a minimum annual guarantee of \$10,000,000. (Airport Commission)

(Fiscal Impact)

(Supervisor Avalos dissented in Committee.)

Question: Shall this Resolution be ADOPTED?

19. 130277 **[Agreement - Engineered Arresting Systems Corporation - Not to Exceed \$40,000,000]**
Resolution authorizing the Office of Contract Administration and Purchaser to enter into the Agreement between the Airport Commission and Engineered Arresting Systems Corporation for the not to exceed amount of \$40,000,000 for the purchase of an Engineered Material Arresting System for the San Francisco International Airport Runway Safety Area Program (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
20. 130342 **[Lease Amendment - Master Bike Rental Concession - ParkWide Activities, LLC]**
Sponsors: Breed; Mar
Resolution authorizing the execution of a first amendment to the lease between the Recreation and Park Department and ParkWide Activities, LLC, for the operation of a master bike rental concession in City parks, for the period of August 17, 2011, through August 16, 2016.

Question: Shall this Resolution be ADOPTED?
21. 130343 **[Accept and Expend Grant - San Francisco Covered California Initiative - \$568,800]**
Sponsor: Mayor
Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$568,800 from the State of California to participate in a program entitled San Francisco Covered California Initiative for the period of May 1, 2013, through December 31, 2014.

Question: Shall this Resolution be ADOPTED?
22. 130370 **[Appropriation and De-Appropriation - Equipment Lease Revenue Bonds, Series 2013A - \$2,056,612 - FY2012-2013]**
Sponsor: Mayor
Ordinance appropriating \$2,056,612 of Equipment Lease Revenue Bonds, Series 2013A, Proceeds and de-appropriating \$171,628 of equipment lease project to fund related financial costs for issuing Equipment Lease Revenue Bonds, Series 2013A, for Citywide Lease Equipment financing in FY2012-2013.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

23. 130376 [Issuance - Equipment Lease Revenue Bonds, Series 2013A - Finance Corporation Equipment Program - Not to Exceed \$12,500,000]
Sponsor: Mayor
Resolution approving the form of and authorizing execution and delivery of Equipment Lease Revenue Bonds, Series 2013A, Supplement No. 19, between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco (City), as lessee, with respect to certain equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed \$12,500,000; approving the form of the official statement and the distribution thereof in preliminary and final form; providing for reimbursement to the City of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
24. 130383 [Accept and Expend Grant - Bay Area Regional Energy Network - \$931,000]
Sponsor: Mar
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant of \$931,000 from the Association of Bay Area Governments to perform various activities as part of a Bay Area Regional Energy Network energy efficiency program for the period of January 1, 2013, through December 31, 2014.
- Question: Shall this Resolution be ADOPTED?

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Farrell

25. 130163 [Liquor License Transfer - 2545-24th Street]
Resolution determining that the transfer of a Type 48 on-sale general public premises license from 1480 Alabama Street to 2545-24th Street (District 10), to Steven Schefsky and Jim Saxton, for Playland ABC, LLC, will serve the public convenience and necessity of the City and County and San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)
- Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

26. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

27. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

CLOSED SESSION

CONFERENCE WITH CITY ATTORNEY - Existing Litigation

28. 130403 [Closed Session - Existing Litigation - Consolidated Cases Relating to Transient Occupancy Tax]

Sponsor: Chiu

Motion that the Board of Supervisors convene in closed session on May 14, 2013, for the purpose of conferring with, or receiving advice from, Legal Counsel regarding existing litigation relating to the Transient Occupancy Tax in which the City is a defendant pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the existing litigation.

Question: Shall this Motion be APPROVED?

[Elect To Disclose]

Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interests of the public that the Board elect at this time not to disclose its closed session deliberations.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 29 through 36

29. 130386 [Urging the California State Senate to Pass Senate Bill 622]
Sponsors: Campos; Avalos, Mar and Kim
Resolution urging the California State Senate to Pass Senate Bill 622, which would levy an excise tax of one cent (\$0.01) per fluid ounce on any beverage with added caloric sweeteners, such as sodas, in order to fund activities to prevent childhood obesity.
- 04/23/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 05/07/2013; CONTINUED.
- Question: Shall this Resolution be ADOPTED?
30. 130411 [Lyme Disease Awareness Month - May 2013]
Sponsor: Kim
Resolution declaring May 2013 as Lyme Disease Awareness Month.
- 05/07/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
31. 130431 [Asian Women's Shelter - 25th Anniversary]
Sponsor: Chiu
Resolution commemorating the Asian Women's Shelter on their 25th anniversary for their distinguished service to those who have suffered from domestic violence in the City and County of San Francisco.
- 05/07/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
32. 130432 [San Francisco Conservation Corps - 30th Anniversary]
Sponsor: Chiu
Resolution commemorating the San Francisco Conservation Corps on their 30th anniversary for their dedication to providing job and academic training to youth in underserved communities in the City and County of San Francisco.
- 05/07/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?

33 130433 [Urging the California State Legislature to Pass Assembly Bill 840]**Sponsor: Yee**

Resolution urging the California State Legislature to pass Assembly Bill 840 to require the Department of Motor Vehicles to have driver's license applicants sign a statement implying they are aware of the dangers caused by distracted driving.

05/07/2013, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34 130435 [National Hispanic Hepatitis Awareness Day - May 15, 2013]**Sponsors: Campos; Avalos**

Resolution declaring May 15, 2013 as National Hispanic Hepatitis Awareness Day in the City and County of San Francisco in order to raise awareness of Hepatitis A, Hepatitis B, and Hepatitis C, and liver health overall, in the lives of San Francisco's diverse Latino and Latina residents.

05/07/2013, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

35 130436 [Urging the California State Legislature to Pass Assembly Bill 755]**Sponsors: Mar; Campos, Yee and Chiu**

Resolution urging the California State Legislature to pass Assembly Bill 755 to require all proposed new construction or refurbishment of bridges take into account plans for a suicide barrier to become eligible for any State or Federal funds apportioned by the State.

05/07/2013, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

36 130397 [Committee of the Whole - Report of Assessment Costs for Blighted Properties]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 21, 2013, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

05/07/2013, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

37. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**130400 [Health Code - Massage Practitioners]**

Ordinance amending the Health Code to exempt massage practitioners who are certified by the State of California and massage establishments that employ only state-certified massage practitioners from requirements for obtaining a permit from the Health Department, and making environmental findings. (Public Health Department)

05/02/2013; RECEIVED FROM DEPARTMENT.

05/14/2013; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

130401 [Health Code - Hazardous Materials]

Ordinance amending the Health Code to require electronic applications for registration of hazardous materials and for underground storage tanks be filed through the California Environmental Reporting System, to eliminate the requirement that registration of hazardous materials plans include a program for reduction of hazardous materials, and to provide for fee adjustment; and making environmental findings. (Public Health Department)

05/02/2013; RECEIVED FROM DEPARTMENT.

05/14/2013; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

130402 [Health, Business and Tax Regulations Codes - Safe Body Art]

Ordinance amending the Health Code by repealing miscellaneous sections relating to tattooing and adding Article 40 to require body art practitioners to register with the Department of Public Health (DPH) and to annually renew registration, and to require permanent and temporary body art facilities to obtain and annually renew permits with DPH; amending the Business and Tax Regulations Code by adding fees relating to body art permits and licenses; and making environmental findings. (Public Health Department)

05/02/2013; RECEIVED FROM DEPARTMENT.

05/14/2013; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

PROPOSED RESOLUTIONS**130393 [Professional Services Agreement - Parsons Transportation Group, Inc., The Allen Group, LLC, and EPC Consultants, Inc. - Program Management Support Services for the Terminal 1/Boarding Area B Redevelopment Program - Not to Exceed \$32,000,00]**

Resolution approving Professional Services Agreement, Airport Contract 9185.9, Program Management Support Services for the San Francisco International Airport, Terminal 1/Boarding Area B Redevelopment Program between T1 Partners, a Joint Venture of Parsons Transportation Group, Inc., The Allen Group, LLC, and EPC Consultants, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in the not to exceed amount of \$4,453,178 for the first year of services; this is a multi-year, multi-phased program with an estimated total contract value in the not to exceed amount of \$32,000,000 pursuant to Charter, Section 9.118(b). (Airport Commission)

05/01/2013; RECEIVED FROM DEPARTMENT.

05/14/2013; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

130396 [Expenditure Plans - Human Services Care Fund - FYs 2013-2014 and 2014-2015]

Resolution approving the FYs 2013-2014 and 2014-2015 expenditure plans for the Human Services Care Fund. (Human Services Department)

04/30/2013; RECEIVED FROM DEPARTMENT.

05/14/2013; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

130404 [Agreements - Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring - Not to Exceed \$5,000,000 Each]

Resolution authorizing the General Manager of the Public Utilities Commission to execute Agreements with CDM Smith/ATS, a Joint Venture (CS-211A); ICF+Avila, a Joint Venture (CS-211B); Shaw Environmental and Infrastructure, Inc. (CS-211C); and URS Corporation (CS-211D) for Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring, each with an agreement amount not to exceed \$5,000,000 and each with a term not to exceed 14 years pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

05/06/2013; RECEIVED FROM DEPARTMENT.

05/14/2013; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

130405 [Petitions and Communications]

Petitions and Communications received from April 29, 2013, through May 6, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 14, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following individuals have submitted a Form 700 Statement (1)

Joseph Smooke - Legislative Aide - Leaving

From Mayor, designating Supervisor Malia Cohen as Acting-Mayor from May 5, 2013, until May 7, 2013. Copy: Each Supervisor. (2)

From Controller, submitting San Francisco Municipal Transportation Agency: Overhead Rates of Five Central Subway Project Design Consultants Must Be Reduced report. Copy: Each Supervisor. (3)

From Controller, submitting response to Budget and Legislative Analyst Recommendation on the San Francisco Municipal Transportation Agency Revenue Bonds, Series 2012A and 2012B. Copy: Each Supervisor. (4)

From Human Services Commission, submitting Human Services Care Fund FY 2012-2013 3rd Quarter Update report. Copy: Each Supervisor. (5)

From Recreation and Park, submitting FY 2012-2013 3rd Quarter Implementation Plan Status report. Copy: Each Supervisor. (6)

From Capital Planning Committee, submitting review of three authorizations of debt issuance and related supplemental appropriation requests. File Nos. 130368, 130363, and 130371. Copy: Each Supervisor. (7)

From Capital Planning Committee, submitting review of supplemental appropriation request for the Public Utilities Commission Water System Improvement Program. Copy: Each Supervisor. (8)

From Successor Agency to the Redevelopment Agency, submitting notice of public meetings. Copy: Each Supervisor. (9)

From Pacific Gas and Electric, submitting Notice of Application of 2014 General Rate Case Phase II Application. Copy: Each Supervisor. (10)

*From U.S. General Services Administration, submitting notice of intent to nominate 630 Sansome Street to the National Register of Historic Places. Copy: Each Supervisor. (11)

From concerned citizens, regarding the 706 Mission Street Tower Project. File No. 130308. 2 letters. Copy: Each Supervisor. (12)

From Lee Goodin, regarding the Central Subway. Copy: Each Supervisor. (13)

From concerned citizens, regarding the proposed settlement with the Cellular Telephone Industry Association. File No. 130315. Copy: Each Supervisor. (14)

*From concerned citizens, regarding the Municipal Transportation Agency's Parking Meter Expansion Program. File No. 130155. 23 letters. Copy: Each Supervisor. (15)

From Alvin Ja, regarding the Accrediting Commission for Community & Junior Colleges.
Copy: Each Supervisor. (16)

From Janette Biagini-Barroca, submitting petition to establish the Top of Broadway
Community Benefit District. Copy: Each Supervisor. (17)

From concerned citizens, regarding CEQA revision legislation. File Nos. 121019 and
130248. 2 letters. Copy: Each Supervisor. (18)

From Pat Monk, regarding State and Federal marijuana laws. 2 letters. Copy: Each
Supervisor. (19)

From concerned citizen, regarding public WiFi. (20)

From Laine Buckingham, regarding Woodhouse on Marina Green. File No. 120987.
Copy: Each Supervisor. (21)

From Dana S, regarding fiber broadband. Copy: Each Supervisor. (22)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, May 21, 2013 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Mar, Avalos, Breed, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Mar, Avalos

City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynn

Government Audit and Oversight Committee

Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee

Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee

Supervisors Campos, Mar, Yee

Rules Committee

Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sof@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the April 16, 2013, Board Meeting Minutes.

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), this item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. 130443 [Formal Policy Discussions - May 21, 2013]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible question submitted by Supervisor representing District 8. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. In many neighborhoods across the city, our sidewalks don't have the capacity to ensure safe and comfortable pedestrian flow, which squeezes pedestrians into tight areas and forces people to step onto the street. While infrastructure improvements like widening our sidewalks and creating bulb-outs can dramatically alleviate pedestrian congestion issues, these improvements are expensive and resources are limited. A less expensive solution is to improve placement of street furniture, such as surface utility boxes, news racks, bus shelters, advertising kiosks, public toilets and other fixtures on the sidewalk, which individually and in the aggregate impede pedestrian flow and restrict visibility of pedestrians at corners. With so many pieces of sidewalk furniture competing for scarce sidewalk real estate, how will you work with the various Departments that authorize placement of these items to ensure that we are doing everything we can to create safe and comfortable sidewalks along our busy streets? How will you ensure that the City is doing everything that it can to fix existing sidewalk bottlenecks and hazardous pedestrian visibility conditions and ensure that we do not create new ones? How will your Pedestrian Strategy, including the 5 miles per year program, address this problem? (Supervisor Wiener, District 8)

Discussion: The Mayor shall DISCUSS eligible questions with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 2 through 6

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener

2. **130261 [Health Code - Retroactive Increase in Patient Rates for Certain Mental Health Services]**
Sponsor: Mayor
Ordinance amending the Health Code, Section 128, to retroactively increase patient rates charged for certain mental health services.

05/14/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
3. **130367 [De-Appropriation and Re-Appropriation - \$16,546,000 to Public Utilities Commission for Expenditures - FY2012-2013]**
Sponsor: Mayor
Ordinance de-appropriating \$16,546,000 in existing Wastewater Capital Improvement Program project budgets and re-appropriating the funds to Wastewater Sewer System Improvement Program budgets adopted by the Public Utilities Commission.

(Fiscal Impact)

05/14/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mai, Avalos

4. 130244 **[Health, Business and Tax Regulations Code - Regulate and Establish Annual Fees - Cottage Food Operations]**
Ordinance amending the Health Code, by adding Section 452.1, to establish a procedure for regulating Cottage Food Operations; amending the Business and Tax Regulations Code, by adding Section 249.1A, to establish annual fees for Cottage Food Operations; and making environmental findings. (Public Health Department)

(Fiscal Impact)

05/14/2013, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 130370 **[Appropriation and De-Appropriation - Equipment Lease Revenue Bonds, Series 2013A - \$2,056,612 - FY2012-2013]**
Sponsor: Mayor
Ordinance appropriating \$2,056,612 of Equipment Lease Revenue Bonds, Series 2013A, Proceeds and de-appropriating \$171,628 of equipment lease project to fund related financial costs for issuing Equipment Lease Revenue Bonds, Series 2013A, for Citywide Lease Equipment financing in FY2012-2013.

(Fiscal Impact)

05/14/2013, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

6. 130420 **[Real Property Conveyance - Land Dedication - 1294-8 Shotwell Street - Inclusionary Affordable Housing]**
Sponsor: Campos
Resolution approving and authorizing an agreement for the conveyance of a parcel of real estate, consisting of approximately .27 acres improved by a 11,672 square foot commercial building for the Mayor's Office of Housing pursuant to the land dedication process permitted under Planning Code, Section 419; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution.

Question: Shall this Resolution be ADOPTED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener

7. 130185 [Appropriation - \$656,958 of General Fund Reserve to the Public Defender for Salary Expenditures - FY2012-2013]
Sponsors: Campos; Avalos and Mar
Ordinance appropriating \$656,958 from the General Fund Reserve to the Public Defender for salary expenditures in FY2012-2013, pursuant to Charter Section 9.113, this appropriation is subject to a two-thirds affirmative vote of all members of the Board of Supervisors.

(Fiscal Impact)

04/02/2013; RE-REFERRED to the Budget and Finance Committee.

05/14/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 130364 [De-Appropriation and Re-Appropriation - \$71,016 to Public Utilities Commission for Overtime - FY2012-2013]
Sponsor: Mayor
Ordinance de-appropriating \$71,016 in salaries in the Public Utilities Commission, Hetch Hetchy Department, operating budget and re-appropriating \$71,016 to overtime in the Public Utilities Commission, Hetch Hetchy Department operating budget in order to support the department's projected increases in overtime as required per Ordinance No. 194-11, and requiring a two-thirds vote of all members of the Board of Supervisors for approval.

05/14/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 130366 [De-Appropriation and Re-Appropriation - \$250,000 to Public Utilities Commission for Overtime - FY2012-2013]
Sponsor: Mayor
Ordinance de-appropriating \$250,000 in debt service in the Public Utilities Commission, Water Enterprise Department, operating budget, and re-appropriating \$250,000 to overtime in the Public Utilities Commission, Water Enterprise Department, operating budget in order to support the department's projected increases in overtime, as required by Board of Supervisors Ordinance No. 194-11, and requiring a two-thirds vote of all members of the Board of Supervisors for approval.

(Fiscal Impact)

05/14/2013, PASSED ON FIRST READING

Question: Shall this Ordinance be **FINALLY PASSED?**

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Breed, Kim

10. 130226 [Park Code - South of Market West Skatepark and Dog Park]
Sponsor: Kim
Ordinance amending the Park Code to designate portions of the property (Assessor's Block No. 3513, Lot Nos. 071 and 074) leased by the City and County of San Francisco from the State of California, immediately under and adjacent to the portions of the Central Freeway located between Otis and Stevenson Streets and between Valencia and Stevenson Streets and partially bounded by Duboce Avenue and referred to as "South of Market (SoMa) West Skatepark and Dog Park," as a "park" within the meaning of the Park Code and to authorize the Recreation and Park Department's Park Patrol to patrol those portions of the leased property; and making environmental findings, and findings of consistency with the General Plan.

Question: Shall this Ordinance be **PASSED ON FIRST READING?**

11. 130381 [Sale - Road Repaving and Street Safety General Obligation Bonds, 2011, Series 2013C - Not to Exceed \$133,275,000]

Sponsors: Mayor; Wiener and Yee

Resolution authorizing and directing the sale of not to exceed \$133,275,000 aggregate principal amount of Road Repaving and Street Safety General Obligation Bonds, 2011, Series 2013C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

12. 130363 [Appropriation - Road Repaving and Street Safety General Obligation Bonds, 2011, Series 2013C - \$133,275,000 - FY2012-2013]

Sponsors: Mayor; Wiener, Yee and Chiu

Ordinance appropriating \$133,275,000 of the Road Repaving and Street Safety General Obligation Bonds, 2011, Series 2013B, Proceeds including \$122,058,097 to the Department of Public Works and \$11,216,903 to the Municipal Transportation Agency for resurfacing, sidewalk, curb ramp, and street structure improvements, the redesign of street streetscapes to include pedestrian and bicycle safety improvements, and traffic signal improvements to support transit priority for FY2012-2013 and placing these funds on Controller's Reserve pending the sale of the bonds.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. 130382 **[Sale - Earthquake Safety and Emergency Response General Obligation Bonds, 2010, Series 2013B - Not to Exceed \$31,905,000]**
Sponsors: Mayor; Chiu
Resolution authorizing and directing the sale of not to exceed \$31,905,000 aggregate principal amount of Earthquake Safety and Emergency Response General Obligation Bonds, 2010, Series 2013B, prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; Approving the Form of the Continuing Disclosure Certificate; Authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

14. 130368 **[Appropriation - Earthquake Safety and Emergency Response General Obligation Bonds, 2011, Series 2013B - \$31,905,000 - FY2012-2013]**
Sponsors: Mayor; Chiu
Ordinance appropriating \$31,905,000 of the Earthquake Safety and Emergency Response General Obligation Bonds, 2010, Series 2013B, Proceeds to the Department of Public Works in FY2012-2013 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster; and placing these funds on Controller's Reserve pending the sale of the bonds.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. 130380 **[Issuance - Clean and Safe Neighborhood Parks General Obligation Bonds, 2012, Series 2013A - Not to Exceed \$195,000,000]**
Sponsors: Mayor; Farrell, Wiener, Chiu, Avalos and Kim
Resolution providing for the issuance of not to exceed \$195,000,000 aggregate principal amount of Clean and Safe Neighborhood Parks General Obligation Bonds, 2012, Series 2013A; authorizing the execution, authentication and registration of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken; and granting general authority to city officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

16. 130377 [Sale - Clean and Safe Neighborhood Parks General Obligation Bonds, 2012, Series 2013A - Not to Exceed \$74,030,000]

Sponsors: Mayor; Farrell, Wiener, Avalos, Kim and Chiu

Resolution authorizing and directing the sale of not to exceed \$74,030,000 aggregate principal amount of City and County of San Francisco Clean and Safe Neighborhood Parks General Obligation Bonds, 2012, Series 2013A; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive Sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement Relating to the Sale of Said Bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

17. 130371 [Appropriation and De-Appropriation - Clean and Safe Neighborhood Park General Obligation Bonds, 2012, Series 2013A - \$74,030,000 - FY2012-2013]

Sponsors: Mayor; Farrell, Wiener, Chiu, Avalos and Kim

Ordinance appropriating \$74,030,000 of the Clean and Safe Neighborhood Park General Obligation Bonds, 2012, Series 2013A, Proceeds including \$55,156,304 to the Recreation and Parks Department and \$18,873,696 to the Port for the renovation, repair, and construction of parks and open spaces (Proposition B) in FY2012-2013 and placing these funds on Controller's Reserve pending the sale of the bonds.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

18. 130335 [Airport Lease Amendment - Gotham Enterprises, LLC - Minimum Annual Guarantee \$37,353]

Resolution approving Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0193 between Gotham Enterprises, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of \$37,353, for the term of September 29, 2003, through February 23, 2017. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

19. 130378 [Lease - Data Center Space - 3101 Gold Center Drive, Rancho Cordova, California - Initial Term of Two Years - Base Annual Rental Rate of \$130,473.8]

Sponsors: Mayor; Chiu

Resolution authorizing the use of space and communication services within an existing data center located at 3101 Gold Center Drive, Rancho Cordova, California, from the State of California Technology Agency, Office of Technology Services, through an Agreement; and authorizing certain amendments and extensions to said Agreement as warranted.

Question: Shall this Resolution be ADOPTED?

20. 130384 [Airspace Lease - State of California - Property along Duboce Street, between Otis Street and Stevenson Street - SoMa West Skatepark - Initial Term of Twenty Years - Initial Monthly Base Rent \$10,000]

Sponsor: Kim

Resolution approving the execution of an airspace lease for a portion of property commonly known as Block No. 3513, Lot No. 071, and located along Duboce Street between Otis Street and Stevenson Street, by and between the City and County of San Francisco (City) and the State of California, acting by and through its Department of Transportation, for an initial term of twenty years and an initial monthly rent of \$10,000; adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and eight priority policies; and authorizing other actions in furtherance of this Resolution.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

21. 130385 [Airspace Lease - State of California - Property under Highway 101 near Duboce Street, between Valencia Street and Stevenson Street - SoMa West Dog Park - Initial Term of Twenty Years - Total Base Rent \$2,335,343]

Sponsor: Kim

Resolution approving the execution of an airspace lease for a portion of property commonly known as Block No. 3513, Lot No. 074, and located under Highway 101 near Duboce Street, between Valencia Street and Stevenson Street, by and between the City and County of San Francisco (City), and the State of California, acting by and through its Department of Transportation, for an initial term of twenty years and a total base rent of \$2,335,343; adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and eight priority policies; and authorizing other actions in furtherance of this Resolution.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Cohen, Tang, Campos

22. 130318 [Transportation Code - Extension of Abandoned Vehicle Abatement Fee]

Sponsor: Cohen

Ordinance amending the Transportation Code, Division I, Section 4.4, to authorize the Service Authority for the Abatement of Abandoned Vehicles (the San Francisco Municipal Transportation Agency Board) to extend the \$1 abandoned vehicle abatement fee on all vehicles registered to City residents for ten years, from June 1, 2013, through May 31, 2023, and making environmental findings.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

23. 130070 **[Planning Code - Duboce Park Historic District]**
Sponsor: Wiener
Ordinance amending the Planning Code, by adding a new Appendix N to Article 10, Preservation of Historical, Architectural, and Aesthetic Landmarks, to create the Duboce Park Historic District; and making findings, including environmental findings, and findings of consistency with the General Plan, and Planning Code, Section 101.1(b).
- Question: Shall this Ordinance be PASSED ON FIRST READING?
24. 130182 **[Police, Administrative Codes - Entertainment-Related Permits]**
Sponsor: Wiener
Ordinance amending the Police Code to clarify permit requirements and procedures, as well as to expand suspension, citation, and enforcement provisions regarding Entertainment Commission permits, including Place of Entertainment Permits, Limited Live Performance Permits, Temporary Place of Entertainment Permits, Temporary Limited Live Performance Permits, Extended-Hours Premises Permits, and Temporary Extended-Hours Premises Permits, and noise limits and standards; amending the Administrative Code to clarify fee setting and reporting procedures; and making environmental findings.
- Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole**

(Pursuant to File No. 130397, approved May 14, 2013.)

25. 130398 **[Public Hearing - Report of Assessment Costs for Blighted Properties]**
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)
- Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

20. 130384 [Airspace Lease - State of California - Property along Duboce Street, between Otis Street and Stevenson Street - SoMa West Skatepark - Initial Term of Twenty Years - Initial Monthly Base Rent \$10,000]

Sponsor: Kim

Resolution approving the execution of an airspace lease for a portion of property commonly known as Block No. 3513, Lot No. 071, and located along Duboce Street between Otis Street and Stevenson Street, by and between the City and County of San Francisco (City), and the State of California, acting by and through its Department of Transportation for an initial term of twenty years and an initial monthly rent of \$10,000; adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and eight priority policies; and authorizing other actions in furtherance of this Resolution.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

21. 130385 [Airspace Lease - State of California - Property under Highway 101 near Duboce Street, between Valencia Street and Stevenson Street - SoMa West Dog Park - Initial Term of Twenty Years - Total Base Rent \$2,335,343]

Sponsor: Kim

Resolution approving the execution of an airspace lease for a portion of property commonly known as Block No. 3513, Lot No. 074, and located under Highway 101 near Duboce Street, between Valencia Street and Stevenson Street, by and between the City and County of San Francisco (City), and the State of California, acting by and through its Department of Transportation, for an initial term of twenty years and a total base rent of \$2,335,343; adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and eight priority policies; and authorizing other actions in furtherance of this Resolution.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Cohen, Tang, Campos

22. 130318 [Transportation Code - Extension of Abandoned Vehicle Abatement Fee]

Sponsor: Cohen

Ordinance amending the Transportation Code, Division I, Section 4.4, to authorize the Service Authority for the Abatement of Abandoned Vehicles (the San Francisco Municipal Transportation Agency Board) to extend the \$1 abandoned vehicle abatement fee on all vehicles registered to City residents for ten years, from June 1, 2013, through May 31, 2023, and making environmental findings.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

23. 130070 [Planning Code - Duboce Park Historic District]

Sponsor: Wiener

Ordinance amending the Planning Code, by adding a new Appendix N to Article 10, Preservation of Historical, Architectural, and Aesthetic Landmarks, to create the Duboce Park Historic District; and making findings, including environmental findings, and findings of consistency with the General Plan, and Planning Code, Section 101.1(b).

Question: Shall this Ordinance be PASSED ON FIRST READING?

24. 130182 [Police, Administrative Codes - Entertainment-Related Permits]

Sponsor: Wiener

Ordinance amending the Police Code to clarify permit requirements and procedures, as well as to expand suspension, citation, and enforcement provisions regarding Entertainment Commission permits, including Place of Entertainment Permits, Limited Live Performance Permits, Temporary Place of Entertainment Permits, Temporary Limited Live Performance Permits, Extended-Hours Premises Permits, and Temporary Extended-Hours Premises Permits, and noise limits and standards; amending the Administrative Code to clarify fee setting and reporting procedures; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole**

(Pursuant to File No. 130397, approved May 14, 2013.)

25. 130398 [Public Hearing - Report of Assessment Costs for Blighted Properties]

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

26. 130399 [Report of Assessment Costs for Blighted Properties]
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

27. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry letters of request to the City Attorney and Board Members' reports on their regional body activities

28. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 29 and 30

29. 130467 [Urging the California State Legislature to Pass Assembly Bill 241]

Sponsor: Avalos

Resolution urging the California State Legislature and the Governor to pass Assembly Bill 241, the Domestic Worker Bill of Rights, to provide respect, protection, rights, and dignity to domestic workers and to value the work they perform caring for our children, elderly, and our families.

05/14/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

30. 130472 [Public Works Week - May 18-25, 2013]

Sponsor: Wiener

Resolution commending the men and women of the Department of Public Works and declaring May 18-25, 2013, as Public Works Week in the City and County of San Francisco.

05/14/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

31. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2 105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTION

- 130448 [Contract Amendment - Port of San Francisco - Pier 27 James R. Herman Cruise Ship Terminal and Northeast Wharf Plaza - Not to Exceed \$11,491,708]**
Resolution authorizing the Executive Director of the Port of San Francisco to execute an amendment to the contract with Kaplan, McLaughlin, and Diaz Architects, and Pfau Long Architecture, a Joint Venture, for architectural and engineering design services for the Pier 27 James R. Herman Cruise Ship Terminal and Northeast Wharf Plaza Project at Pier 27 to increase the not-to-exceed contract amount by \$1,541,708 from \$9,950,000 to \$11,491,708 for the period of November 10, 2009, through December 31, 2014. (Port)

05/13/2013; RECEIVED FROM DEPARTMENT.

05/21/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130447 [Petitions and Communications]

Petitions and Communications received from May 6, 2013, through May 13, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 21, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Department of Public Health, submitting annual list of membership organizations for FYs 2013-2014 and 2014-2015. Copy: Each Supervisor. (1)

*From Office of Citizen Complaints, submitting 2012 Annual Comprehensive Statistical Report. Copy: Each Supervisor. (2)

From Fish and Game Commission, submitting notice of proposed regulatory action relating to commercial fishing activity reports. Copy: Each Supervisor. (3)

From Fish and Game Commission, submitting notice of proposed regulatory action relating to Depredation Permit Application and Bobcat Depredation. Copy: Each Supervisor. (4)

From Controller, submitting FY2012-2013 Nine-Month Budget Status Report. Copy: Each Supervisor. (5)

From Clerk of the Board, submitting memorandum from Board President David Chiu rescheduling Mayoral Question time from May 14th to May 21, 2013. Copy: Each Supervisor. (6)

From Allen Jones, regarding renaming SFO. File No. 130037. Copy: Each Supervisor, Rules Committee Clerk. (7)

From Tom Bird, regarding fiber broadband. File No. 130442. Copy: Each Supervisor, Land Use & Economic Development Committee Clerk. (8)

From Virginia Grandi, regarding 706 Mission Street Tower Project. File No. 130308. Copy: Each Supervisor. (9)

From Annemie D'Haene, regarding Charlie the dog. (10)

From concerned citizens, regarding Masonic Avenue cycle track project. 3 letters. Copy: Each Supervisor. (11)

From Susan Strolis, regarding Parkwide master bicycle rental. File No. 130342. Copy: Each Supervisor. Budget & Finance Committee Clerk. (12)

From Lourdes Noriega, regarding school gardening program. Copy: Each Supervisor. (13)

From Andre Decary, regarding letter of gratitude to employees of SFMTA and the Treasurer & Tax Collector's office. Copy: Each Supervisor. (14)

*From concerned citizens, regarding support for the Fire Department Neighborhood Emergency Response Team. 20 letters. Copy: Each Supervisor. (15)

*From concerned citizens, regarding Jerry Garcia Amphitheater petition. 100 letters. Copy: Each Supervisor. (16)

From concerned citizens, regarding Lyme Disease Awareness Month. File No. 130411. 6 letters Copy Each Supervisor (17)

From Charles E. Perkins, regarding Golden State Warriors development. File No. 130321 Copy Land Use & Economic Development Committee, Land Use & Economic Development Committee Clerk (18)

From concerned citizens, regarding proposed CEQA legislation. File No. 130248. 2 letters Copy Each Supervisor (19)

From Lee Goodin, regarding the Central Subway. Copy: Each Supervisor. (20)

From Paul Timothy Diaz, regarding Affordable Housing in San Francisco. Copy: Each Supervisor (21)

From Rosales Law Partners LLP, regarding protest to recommended advertising lease award to Clear Channel Airports. File No. 130072. Copy: Each Supervisor. (22)

From Randy Broman, regarding Duboce Park Landmark District. File No. 130070. Copy: Each Supervisor, Land Use & Economic Development Committee Clerk. (23)

From Allen Jones, regarding host city for Super Bowl. Copy: Each Supervisor. (24)

From D Gianni Family, regarding Marina Degaussing Station Restaurant. File No. 120987. Copy: Each Supervisor. (25)

From Roland Salvato, regarding 8 Washington Project. Copy: Each Supervisor. (26)

From concerned citizens, regarding taxi services and medallions. 5 letters. Copy: Each Supervisor. (27)

From John Barry, regarding parking meter expansion. Copy: Each Supervisor. (28)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

AGENDA

05-30-13P02:12 3000

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, June 4, 2013 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

MAY 30 2013

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Mar, Avalos, Breed, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Mar, Avalos

City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

Government Audit and Oversight Committee

Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee

Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee

Supervisors Campos, Mar, Yee

Rules Committee

Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

2nd and 4th Thursday

10:00 AM

Monday

1:30 PM

1st and 3rd Thursday

10:00 AM

1st and 3rd Thursday

1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the April 23, 2013, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 10

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Breed, Kim

1. 130226 [Park Code - South of Market West Skatepark and Dog Park]
Sponsor: Kim
Ordinance amending the Park Code to designate portions of the property (Assessor's Block No. 3513, Lot Nos. 071 and 074) leased by the City and County of San Francisco from the State of California, immediately under and adjacent to the portions of the Central Freeway located between Otis and Stevenson Streets and between Valencia and Stevenson Streets and partially bounded by Duboce Avenue and referred to as "South of Market (SoMa) West Skatepark and Dog Park," as a "park" within the meaning of the Park Code and to authorize the Recreation and Park Department's Park Patrol to patrol those portions of the leased property; and making environmental findings, and findings of consistency with the General Plan.

05/21/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 130363 [Appropriation - Road Repaving and Street Safety General Obligation Bonds, 2011, Series 2013C - \$133,275,000 - FY2012-2013]

Sponsors: Mayor; Wiener, Yee, Chiu and Mar

Ordinance appropriating \$133,275,000 of the Road Repaving and Street Safety General Obligation Bonds, 2011, Series 2013B, Proceeds including \$122,058,097 to the Department of Public Works and \$11,216,903 to the Municipal Transportation Agency for resurfacing, sidewalk, curb ramp, and street structure improvements, the redesign of street streetscapes to include pedestrian and bicycle safety improvements, and traffic signal improvements to support transit priority for FY2012-2013 and placing these funds on Controller's Reserve pending the sale of the bonds.

(Fiscal Impact)

05/21/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 130368 [Appropriation - Earthquake Safety and Emergency Response General Obligation Bonds, 2011, Series 2013B - \$31,905,000 - FY2012-2013]

Sponsors: Mayor; Chiu

Ordinance appropriating \$31,905,000 of the Earthquake Safety and Emergency Response General Obligation Bonds, 2010, Series 2013B, Proceeds to the Department of Public Works in FY2012-2013 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster; and placing these funds on Controller's Reserve pending the sale of the bonds.

(Fiscal Impact)

05/21/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 130371 [Appropriation and De-Appropriation - Clean and Safe Neighborhood Park General Obligation Bonds, 2012, Series 2013A - \$74,030,000 - FY2012-2013]

Sponsors: Mayor; Farrell, Wiener, Chiu, Avalos, Kim and Mar

Ordinance appropriating \$74,030,000 of the Clean and Safe Neighborhood Park General Obligation Bonds, 2012, Series 2013A, Proceeds including \$55,156,304 to the Recreation and Parks Department and \$18,873,696 to the Port for the renovation, repair, and construction of parks and open spaces (Proposition B) in FY2012-2013 and placing these funds on Controller's Reserve pending the sale of the bonds.

(Fiscal Impact)

05/21/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Cohen, Tang, Campos

5. 130318 **[Transportation Code - Extension of Abandoned Vehicle Abatement Fee]**
Sponsor: Cohen
Ordinance amending the Transportation Code, Division I, Section 4.4, to authorize the Service Authority for the Abatement of Abandoned Vehicles (the San Francisco Municipal Transportation Agency Board) to extend the \$1 abandoned vehicle abatement fee on all vehicles registered to City residents for ten years, from June 1, 2013, through May 31, 2023, and making environmental findings.

(Fiscal Impact)

05/21/2013: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

6. 130070 **[Planning Code - Duboce Park Historic District]**
Sponsors: Wiener; Campos
Ordinance amending the Planning Code, by adding a new Appendix N to Article 10, Preservation of Historical, Architectural, and Aesthetic Landmarks, to create the Duboce Park Historic District; and making findings, including environmental findings, and findings of consistency with the General Plan, and Planning Code, Section 101.1(b).

05/21/2013: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Wiener, Chiu

7. 130359 **[Sale of Easement - Public Utilities Commission to Pacific Gas & Electric Company - Watershed Lands Near Edgewood Road, Unincorporated San Mateo County - \$2,200]**
Resolution approving and authorizing the sale of an easement on the City and County of San Francisco's property, consisting of approximately 7,800 square feet of watershed lands in unincorporated San Mateo County, near Edgewood Road, by the Public Utilities Commission, for the price of \$2,200; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan and the priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

8. **130406** **[Appointments, Bicycle Advisory Committee - Kevin Dole and Bert Hill]**
Motion appointing Kevin Dole and Bert Hill, terms ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?
9. **130408** **[Appointments, Urban Forestry Council - Andrew Sullivan and Dan Kida]**
Motion appointing Andrew Sullivan and Dan Kida, terms ending November 18, 2014, to the Urban Forestry Council. (Clerk of the Board)

Question: Shall this Motion be APPROVED?
10. **130445** **[Appointment, Graffiti Advisory Board - Daniel Kling]**
Motion appointing Daniel Kling, term ending April 10, 2015, to the Graffiti Advisory Board. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA**UNFINISHED BUSINESS****Recommendation of the Land Use and Economic Development Committee**

Present: Supervisors Wiener, Kim, Chiu

11. **130182** **[Police, Administrative Codes - Entertainment-Related Permits]**
Sponsors: Wiener; Chiu and Campos
Ordinance amending the Police Code to clarify permit requirements and procedures, as well as to expand suspension, citation, and enforcement provisions regarding Entertainment Commission permits, including Place of Entertainment Permits, Limited Live Performance Permits, Temporary Place of Entertainment Permits, Temporary Limited Live Performance Permits, Extended-Hours Premises Permits, and Temporary Extended-Hours Premises Permits, and noise limits and standards; amending the Administrative Code to clarify fee setting and reporting procedures; and making environmental findings.

05/21/2013; AMENDED.

05/21/2013; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present Supervisors Farrell, Mar, Breed, Wiener

12. 130340 **[Park Code - Farmers' Market Permits]**
Sponsor: Wiener
Ordinance amending Park Code, Section 7.21, to authorize Farmers' Markets on Recreation and Park Department property to operate more than once a week, and specifying the applicable permit fee; and making environmental findings.
Question: Shall this Ordinance be PASSED ON FIRST READING?
13. 130341 **[Real Property Acquisition - Park Purposes - 3861-24th Street - \$4,242,510]**
Sponsor: Wiener
Resolution authorizing the acquisition of real property at 3861-24th Street, Assessor's Block No. 6509, Lot No. 040, for \$4,242,510 for park purposes, from the Noe Valley Ministry PCUSA; finding that the proposed transaction is in conformance with the City's General Plan and the priority policies of Planning Code, Section 101.1, and categorically exempt from environmental review as under the California Environmental Quality Act.

(Fiscal Impact)
Question: Shall this Resolution be ADOPTED?
- Present: Supervisors Farrell, Avalos, Breed, Wiener*
14. 130482 **[Appropriation - Port Revenue Bond Proceeds, Surplus Revenues, and Expenditures of Supporting Capital Projects - \$34,722,930 - FY2012-2013]**
Sponsors: Mayor; Chiu
Ordinance appropriating \$34,722,930 consisting of \$25,265,500 of 2013 Port Revenue Bond Series A and B proceeds, \$849,680 of Interest Earnings, \$6,445,220 from 2010 Revenue Bond funded projects, \$1,689,074 from 2012 Certificates of Participation Series B funded projects and \$473,456 from Port Capital Funded projects to the Port Commission in FY2012-2013 for the development of the Cruise Terminal Project at Pier 27 and the Northern Waterfront Historic Pier Structures Repair Project.
Question: Shall this Ordinance be PASSED ON FIRST READING?
15. 130448 **[Contract Amendment - Port of San Francisco - Pier 27 James R. Herman Cruise Ship Terminal and Northeast Wharf Plaza - Not to Exceed \$11,491,708]**
Resolution authorizing the Executive Director of the Port of San Francisco to execute an amendment to the contract with Kaplan, McLaughlin, and Diaz Architects, and Pfau Long Architecture, a Joint Venture, for architectural and engineering design services for the Pier 27 James R. Herman Cruise Ship Terminal and Northeast Wharf Plaza Project at Pier 27 to increase the not to exceed contract amount by \$1,541,708 from \$9,950,000 to \$11,491,708 for the period of November 10, 2009, through December 31, 2014. (Port)
Question: Shall this Resolution be ADOPTED?

16. 130488 [Issuance - Port Revenue Bonds - James R. Herman Cruise Terminal Project - Not to Exceed \$25,300,000]

Sponsors: Mayor; Chiu

Resolution authorizing the issuance of not to exceed \$25,300,000 aggregate principal amount of Port Revenue Bonds for the purpose of financing capital improvements related to Phase II of the James R. Herman Cruise Terminal Project located at Pier 27 and for improvements to Northern Waterfront Historic Piers; authorizing the Port to cause the preparation of such documents necessary in connection with the issuance of said Port revenue bonds; stating the official intent of the Port to reimburse itself with tax-exempt bonds for expenditures made or to be made for the acquisition, construction, or improvement of the project; authorizing the Port to borrow funds on an interim basis from the City's commercial paper program; and related matters.

Question: Shall this Resolution be ADOPTED?

17. 130428 [Accept and Expend Grant - California Cultural and Historical Endowment Grant for Pier 70 Union Iron Works Stabilization Project - \$250,000]

Sponsors: Mayor; Cohen

Resolution authorizing the Port to accept and expend a grant in the amount of \$250,000 from the California Cultural and Historical Endowment Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for the Pier 70 Union Iron Works Machine Shop Stabilization Project for the period of June 15, 2013, through December 31, 2014.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar, Avalos

18. 130465 [Settlement of Claims, Litigation, and Appropriation - Water Pipeline Break - 15th Avenue and Wawona Street - Not to Exceed \$4,000,000]

Sponsors: Yee; Chiu

Ordinance authorizing the Public Utilities Commission (SFPUC) and the City Attorney's Office to approve settlements of claims or litigation arising out of the February 27, 2013, accidental break of the SFPUC's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco for amounts exceeding \$25,000 per claim, notwithstanding Administrative Code, Section 10.22 et seq., subject to a total amount not to exceed \$4,000,000 if the Controller certifies availability of funds, and subject to periodic reporting to the Board of Supervisors Rules Committee; and appropriating \$4,000,000 from the Water Enterprise fund balance for such purpose.

Question: Shall this Ordinance be PASSED ON FIRST READING?

19. 130295 **[Real Property Lease Renewal and Amendment - 1390 Market Street - BRCP 1390 Market, LLC - Monthly Rent of \$82,818.07]**
Resolution authorizing the five year renewal and amendment of a lease of approximately 27,826 square feet of space at 1390 Market Street with BRCP 1390 Market, LLC, as Landlord for use by the Department of Public Health at the monthly cost of \$82,818.07 for the period of November 30, 2013, through November 30, 2018. (Real Estate Department)

(Fiscal Impact) -

Question: Shall this Resolution be ADOPTED?
20. 130391 **[Airport Professional Services Agreement Amendment - Curbside Management Program - Not to Exceed \$14,636,814]**
Resolution approving Amendment No. 1 to Professional Services Agreement, Airport Contract No. 8994, Manage and Staff the Curbside Management Program, between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$14,636,814, pursuant to Charter, Section 9.118(b), for the period of July 1, 2013, through June 30, 2014. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
21. 130418 **[Retail Lease - Sega Food Groups, Inc. - 133 O'Farrell Street - Annual Base Rent of \$180,000]**
Sponsor: Chiu
Resolution authorizing the Municipal Transportation Agency to execute a retail lease agreement with Sega Food Groups, Inc., and Ramin Vahabi for approximately 1,127 square feet of retail space at 133 O'Farrell Street, for a 10 year term, plus two five year extension options, at an initial annual base rent of \$180,000 with annual increases.

Question: Shall this Resolution be ADOPTED?
22. 130421 **[Accept and Expend Grant - Highway Bridge Program - \$3,415,487]**
Sponsor: Cohen
Resolution authorizing the Department of Public Works to retroactively accept and expend a Federal grant in the amount of \$3,415,487 from the Federal Highway Administration for the Islais Creek Bridge Rehabilitation Project for the period of May 1, 2013, through March 31, 2015.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
23. 130422 **[Contract for, Accept, and Expend Grant - Criminal Restitution Compact - Up to \$256,974]**
Sponsor: Cohen
Resolution authorizing the Office of the District Attorney to contract for, accept, and expend up to \$256,974 allocated from the California Victim Compensation and Government Claims Board for a project entitled the Criminal Restitution Compact for the period of July 1, 2013, through June 30, 2016.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Cohen, Tang, Campos

- 24. 130419 [Resolution of Intention - Top of Broadway Community Benefit District]**
Sponsor: Chiu
Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "Top of Broadway Community Benefit District" and levy a multi-year assessment on identified parcels in the district; approving the Management District Plan, Engineer's Report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballots; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.
- Question: Shall this Resolution be ADOPTED?**
- 25. 130470 [Resolution of Intention - Renew and Expand the Central Market Community Benefit District]**
Sponsor: Kim
Resolution declaring the intention of the Board of Supervisors to renew and expand the property-based business improvement district (community benefit district) to be known as the "Central Market Community Benefit District" and levy a multi-year assessment on all parcels in the district; approving the Management District Plan, Engineer's Report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Chiu

- 26. 111278 [Planning Code, Zoning Map - Establishing the Art and Design Educational Special Use District - 1111 Eighth Street]**
Sponsor: Cohen
Ordinance amending the Planning Code, by adding Section 249.67, and the Zoning Map, Section Map SU08, to establish the Art and Design Educational Special Use District at 1111 Eighth Street to facilitate the continued operation of the California College of the Arts, and provide a regulatory scheme for a potential future phased expansion of the campus; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

27. 120488 [Environment Code - Bottle Filling Stations]**Sponsor: Chiu**

Ordinance amending the Environment Code, by adding Chapter 23, to require new buildings that have drinking fountains to provide bottle filling stations; and making environmental and other findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

28. 130180 [Planning Code - Pre-Application Meetings in Production/Distribution/Repair-1-B (Light Industrial Buffer) District]**Sponsor: Cohen**

Ordinance amending the Planning Code, by adding Section 313, to require pre-application meetings for certain projects in the Product/Distribution/Repair -1-B (Light Industrial Buffer) District, and making environmental, General Plan, and Planning Code, Section 101(b), findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Yee

29. 130233 [Comprehensive Immigration Reform Including Same-Sex Couples]**Sponsors: Campos; Avalos, Wiener, Chiu and Yee**

Resolution urging Congress to pass an inclusive comprehensive immigration reform that includes all families, including same-sex couples.

Question: Shall this Resolution be ADOPTED?

30. 130245 [Liquor License Transfer - 522 Sutter Street]

Resolution determining that the transfer of a Type 21 off-sale general license from 539 Sutter Street to 522 Sutter Street (District 3), to Naser J. Zakout for the Theatre Too Café, will serve the public convenience or necessity of the City and County and San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

Referred Without Recommendation from the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Yee

31. 130168 [Liquor License Transfer - 800 Post Street]

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 493 Broadway Street to 800 Post Street (District 3), to Dan Cowan and Jim Saxton for UNX Enterprises, LLC, dba Café Royale, will serve the public convenience and necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

32. 130330 [Appointment, SOMA Community Stabilization Fund Community Advisory Committee - M. Alicia Duke]

Motion appointing M. Alicia Duke, term ending April 27, 2015, to the SOMA Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

33. 130407 [Appointment, Ethics Commission - Brett Andrews]

Motion appointing Brett Andrews, term ending February 1, 2017, to the Ethics Commission. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

34. 130410 [Appointments, Pedestrian Safety Advisory Committee - Pi Ra and Rebecca Hogue]

Motion appointing Pi Ra and Rebecca Hogue, terms ending March 28, 2015, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

35. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities

36. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 37 through 39

37. 130498 [Lafayette Park Grand Reopening]

Sponsor: Farrell

Resolution recognizing the grand reopening of the Lafayette Park and commending the Recreation and Park Department, Department of Public Works, Friends of Lafayette Park, and the entire project team, for their hard work and commitment to San Francisco's parks and its residents.

05/21/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

38. 130457 [Final Map 7336 - 1080 Sutter Street]

Motion approving Final Map 7336, a 35 residential unit and one commercial unit, mixed-use condominium project, located at 1080 Sutter Street being a subdivision of Assessor's Block No. 0279, Lot No. 011, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

05/24/2013: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

39. 130475 [Final Map 7424 - 3500-19th Street]

Motion approving Final Map 7424, a 17 residential unit and two commercial unit, mixed-use condominium project, located at 3500-19th Street being a subdivision of Assessor's Block No. 3588, Lot No. 012, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

05/24/2013: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

40. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2 105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

130449 [Settlement of Lawsuit - Jesse J. Byrd - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Jesse J. Byrd, Malik Britt, and Rashad Conley against the City and County of San Francisco for \$75,000; the lawsuit was filed on April 8, 2011, in U. S. District Court, Northern District of California, Case No. C11-1742-DMR; entitled Jesse J. Byrd, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

05/13/2013; RECEIVED FROM DEPARTMENT.

06/04/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130450 [Offer to Compromise - Zeno Zimmerman - \$125,000]

Ordinance authorizing the service of a 998 Offer To Compromise in the lawsuit filed by Zeno Zimmerman against the City and County of San Francisco for \$125,000; the lawsuit was filed on December 6, 2011, in San Francisco County Superior Court, Case No. CGC-11-516360; entitled Zeno Zimmerman, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

05/13/2013; RECEIVED FROM DEPARTMENT.

06/04/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130507 [Settlement of Lawsuit - Local Search Association - \$85,000]

Ordinance authorizing settlement of the lawsuit filed by Local Search Association against the City and County of San Francisco for \$85,000; the lawsuit was filed on June 7, 2011, in the United States District Court for the Northern District of California, Case No. CV-11-2776 SBA; entitled Local Search Association v. City and County of San Francisco, et al.; other material terms of said settlement are that the parties shall stipulate to entry of a consent judgment against the City and County of San Francisco. (City Attorney's Office)

05/24/2013; RECEIVED FROM DEPARTMENT.

06/04/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130508 [General Plan - Van Ness Area Plan - California Pacific Medical Center - Cathedral Hill Campus]

Ordinance amending the San Francisco General Plan by amending the Van Ness Area Plan in order to facilitate the development of a high density medical center at the transit nexus of Van Ness Avenue and Geary Boulevard and reflect various elements of this use; and adopting findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Planning Department)

05/24/2013; RECEIVED FROM DEPARTMENT.

06/04/2013; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

130509 [General Plan Maps - Urban Design Element and Van Ness Area Plan - California Pacific Medical Center - Cathedral Hill Campus]

Ordinance amending the San Francisco General Plan by amending Map 5 of the Urban Design Element, to reflect the proposed maximum plan dimensions and maximum diagonal plan dimensions of 385 feet and 466 feet, respectively, for the Cathedral Hill Campus Hospital site and 265 feet and 290 feet, respectively, for the Cathedral Hill Campus Medical Office Building site; Map 1 of the Van Ness Area Plan, to designate the sites of the proposed Cathedral Hill Campus Hospital and Cathedral Hill Campus Medical Office Building as the Van Ness Medical Use Subdistrict; and Map 2 of the Van Ness Area Plan, to create a 230-V height/bulk district coterminous with the Hospital site; and adopting findings, including environmental findings, Planning Code, Section 340 findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Planning Department)

05/24/2013; RECEIVED FROM DEPARTMENT.

06/04/2013; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

130510 [General Plan Maps - Urban Design Element - California Pacific Medical Center - St. Luke's Campus]

Ordinance amending the San Francisco General Plan, Map 4 of the Urban Design Element to increase the height limit for the California Pacific Medical Center's St. Luke's Campus, Assessor's Block No. 6575, Lot Nos. 001-002, and Assessor's Block No. 6576, Lot No. 021, and the portion of San Jose Avenue between Cesar Chavez Street and Twenty Seventh Street to 145 feet for a portion of the St. Luke's Campus Hospital site where the hospital tower will be located, and 105 feet for the balance of the Campus; and Map 5 of the Urban Design Element to reflect the proposed maximum plan dimensions and maximum diagonal plan dimensions of 229 feet and 285 feet, respectively, for the St. Luke's Campus Hospital site and 204 feet and 228 feet, respectively, for the St. Luke's Medical Office Building site; and adopting findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Planning Department)

05/24/2013; RECEIVED FROM DEPARTMENT.

06/04/2013; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS**130451 [Settlement of Claim - Magdaleno Rios - \$50,000]**

Resolution approving the settlement of the unlitigated claim filed by Magdaleno Rios against the City and County of San Francisco for \$50,000; claim was filed on February 8, 2013. (City Attorney's Office)

05/13/2013; RECEIVED FROM DEPARTMENT.

06/04/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130452 [Settlement of Claim - Sharon Prieto - \$40,000]

Resolution approving the proposed settlement of claim by Sharon Prieto against the City and County of San Francisco for \$40,000; the claim was filed on June 11, 2012, bearing Claim No. 12-02916. (City Attorney's Office)

05/13/2013; RECEIVED FROM DEPARTMENT.

06/04/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130511 [Contract Amendment - HealthRIGHT 360 - \$19,129,695]

Resolution approving an amendment to the contract between the Department of Public Health and HealthRIGHT 360 to provide mental health and substance abuse care services in the San Francisco County Jail system to extend the term by two and one half years, from the period of July 1, 2010, through June 30, 2012, to the period of July 1, 2010, through December 31, 2015, for a total contract term of five and one half years, and to increase the total contract amount by \$9,130,695 from \$9,999,000 to \$19,129,695. (Public Health Department)

05/24/2013; RECEIVED FROM DEPARTMENT.

06/04/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130512 [Contract Amendment - West Bay Housing Corporation - \$26,050,297]

Resolution approving an amendment to the contract between the Department of Public Health and West Bay Housing Corporation to provide Scattered Site Housing and Rental Subsidies Program Services to extend the term from April 1, 2009, through June 30, 2013, to April 1, 2009, through June 30, 2018, and to increase the total contract amount by \$16,480,867 from \$9,569,430 to \$26,050,297. (Public Health Department)

05/24/2013; RECEIVED FROM DEPARTMENT.

06/04/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130513 [Contract - MedImpact Healthcare Systems, Inc. - \$28,291,346]

Resolution approving a contract between the Department of Public Health and MedImpact Healthcare Systems, Inc., to provide Pharmacy Benefits Management Services, including computerized approval of prescriptions at a network of community pharmacies for Community Behavioral Health Services clients who do not have prescription drug insurance, in the amount of \$28,291,346 for the term of July 1, 2013, through June 30, 2018. (Public Health Department)

05/24/2013; RECEIVED FROM DEPARTMENT.

06/04/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130514 [Contract Amendment - Siemens Medical Solutions USA, Inc. - Not to Exceed \$52,314,454]

Resolution authorizing the Department of Public Health to enter into a contract amendment with Siemens Medical Solutions USA, Inc., for the purchase of product and service enhancements for the term of July 1, 2010, through June 30, 2017, with one option to extend the initial term for an additional 24 months, ending June 30, 2019, for an amount not to exceed 52,314,454. (Public Health Department)

05/24/2013; RECEIVED FROM DEPARTMENT.

06/04/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130515 [Report of Assessment Costs - Sidewalk and Curb Repairs]

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Public Works Department)

05/24/2013; RECEIVED FROM DEPARTMENT.

06/04/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130516 [Emergency Contract - HHP Holm Powerhouse Unit 1 - Not to Exceed \$521,465.07]

Resolution approving an emergency public work contract of the Public Utilities Commission under San Francisco Administrative Code, Section 6.60, to replace the HHP Holm Powerhouse Unit 1 with a contract amount not to exceed \$521,465.07. (Public Utilities Commission)

05/24/2013; RECEIVED FROM DEPARTMENT.

06/04/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130517 [Emergency Contract - Declaration of Emergency - North Shore Force Main - Not to Exceed \$7,000,000]

Resolution approving a Declaration of Emergency and emergency contract to repair leaks along the North Shore Force Main in the amount not to exceed \$7,000,000. (Public Utilities Commission)

05/24/2013 RECEIVED FROM DEPARTMENT

06/04/2013 RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130478 [Petitions and Communications]

Petitions and Communications received from May 13, 2013, through May 24, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 4, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Controller, regarding Public Utilities Commission's noncompliance with Certificate of Completion requirement. (1)

From Controller, regarding audit report issued on Airport tenants and airlines. (2)

From State Fish and Game Commission, submitting notice of proposed regulatory action relating to abalone sport fishing. Copy: Each Supervisor. (3)

From Chamber of Commerce, regarding support for development of Seawall Lot 337 and Pier 48. File No. 130286. Copy: Each Supervisor, Mayor, Port. (4)

From Clerk of the Board, reporting the following individual has submitted a Form 700 Statement: (5)

Sheila Chung-Hagen - Legislative Aide - Leaving.

From Clerk of the Board, submitting a memorandum sent to the Board of Supervisors regarding the following appointment by the Mayor: (6)

Judith F. Karshmer - Health Commission

From Mayor, submitting notice of appointment to the Entertainment Commission. Copy: Each Supervisor, Rules Committee Clerk, City Attorney, Legislation Clerk. (7)

Barbara Seymour Campagnoli

From concerned citizens, regarding Masonic Avenue cycle track project. File No. 120974. 6 letters. Copy: Each Supervisor. (8)

From concerned citizens, regarding support for Neighborhood Emergency Response Team. 4 letters. (9)

From concerned citizens, regarding Employees' Retirement System divesting from fossil fuels. File No. 130123. 2 letters. (10)

From American Legion Auxiliary, regarding War Memorial Veterans Building at 401 Van Ness Avenue. File No. 130148. Copy: Each Supervisor, Budget and Finance Sub-committee Clerk. (11)

From concerned citizens, regarding support for Café Royale. File No. 130168. Copy: Supervisors Campos, Mar, and Yee, Neighborhood Services and Safety Committee Clerk. (12)

From Alisa Depalma, regarding compliments for Health Care Security Ordinance. (13)

From Natalie Lee, regarding complaint about Oak and Fell bicycle project. (14)

From Bhanu Vikram, regarding exercise bars in San Francisco parks. (15)

From Department of Human Resources, submitting 12B Waiver request for use of South San Francisco Conference Center. (16)

From Department of Public Health, submitting notification of 12B Waiver request to purchase hospital-grade televisions (17)

From Department of Public Health, submitting notification of 12B Waiver request to rent post office boxes (18)

From Allen Jones regarding Host City Super Bowl announcement. 2 letters. (19)

From Paul Timothy Diaz, regarding affordable housing in San Francisco. Copy: Each Supervisor (20)

From State Wildlife Conservation Board, regarding Estuary Invasive Spartina Eradication Copy Each Supervisor. (21)

From Board of State and Community Corrections, regarding denial of application to house wards to age 21 Copy: Each Supervisor. (22)

From Treasurer and Tax Collector, submitting Monthly Investment Report for April 2013. (23)

From Controller, issuing Government Barometer - Quarter 3, Fiscal Year 2013. (24)

From Peter Stewart, regarding dissatisfaction with Muni and the Municipal Transportation Agency Board. (25)

From Betty Shaw, regarding petition to restore Sharp Park. (26)

From concerned citizens, regarding Ethics Commission appointment. File No. 130407. 2 letters. (27)

From Lee Goodin, regarding Central Subway. 4 letters. (28)

*From concerned citizens, regarding Bernal Heights Neighborhood Center. File No. 130195. Copy: Each Supervisor. 302 letters. (29)

*From Controller, submitting 2013 City Survey Report. (30)

From James Chaffee, regarding the Public Library. Copy: Each Supervisor. (31)

From Capital Planning Committee, regarding resolution for Port to issue revenue bonds. Copy: Each Supervisor, Budget and Finance Committee Clerk. (32)

From Capital Planning Committee, regarding recommendation on FYS 2013-2014 and 2014-2015 capital budgets for General Fund departments. Copy: Each Supervisor, Budget and Finance Committee clerk. (33)

From Laguna Honda Hospital, submitting quarterly report on compliance with reversal of Admission Policy priorities. Copy: Government Audit and Oversight Committee Clerk. (34)

From Controller, submitting Economic Barometer: Quarter 1, 2013. (35)

From Municipal Transportation Agency, regarding Coalition for Economic Equity letter. (36)

From Mayor, designating Supervisor Norman Yee as Acting-Mayor from May 22, 2013, until May 24, 2013. (37)

From Michael Ignon, regarding opposition to metered parking in neighborhoods. (38)

From Lee Goodin, regarding concerns with Municipal Transportation Agency and Muni. 2 letters. (39)

From Controller, regarding report issued on Port tenants. (40)

From Judi Brown, regarding divesting from fossil fuels. Copy: Each Supervisor. (41)

*From Weinberg, Roger & Rosenfeld, regarding 34th America's Cup. Copy: Each Supervisor. (42)

From Ivan E. Pratt, regarding San Francisco's Tenderloin Area. (43)

*From Controller, regarding report issued on improvements needed to monitor subcontractors' insurance and licenses. (44)

From Scott Meselson, regarding Woodhouse on Marina Green. File No. 120987. (45)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

06-07-13P12:32 NEWB

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, June 11, 2013 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

JUN - 7 2013

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Mar, Avalos, Breed, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Mar, Avalos

City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynn

Government Audit and Oversight Committee

Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee

Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee

Supervisors Campos, Mar, Yee

Rules Committee

Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the May 7, 2013, Board Meeting Minutes.

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), this item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. 130573 [Formal Policy Discussions - June 11, 2013]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted by the Supervisors representing Districts 1, 3, 9, and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. As part of our state's efforts to curb greenhouse gases by 15% by 2040, California, under SB 375, requires that the San Francisco Bay Area, create land-use and transportation based "Sustainable Communities Strategies" to meet this goal. The Association of Bay Area Governments and MTC are developing a plan called Plan Bay Area to comply with this mandate.

The Plan requires that most of the additional 2.1 million people projected to live in the Bay Area by 2040 be housed near transit and jobs to discourage the use of cars as their primary means of commuting. San Francisco would build 92,400 more housing units for 280,000 more people and 190,000 more jobs, most in the high tech sector.

SB 375 also calls for streamlining the CEQA process for "Transit Priority Projects." Potentially, the entire city of San Francisco would be eligible for CEQA exemption. This proposed reduction in scrutiny of development projects could further exacerbate those displacement impacts to existing communities.

Upwards of 33% of people living in communities of concern in San Francisco, areas with high numbers of renters, low income households, and non-English-speakers, could be displaced. Over 40 local and regional environmental and community advocacy groups oppose the current draft Plan.

A consensus has formed around the following recommendations for making Plan Bay Area better:

- Provide \$3 billion in additional operating revenue for local transit service and commit to a long-range "Regional Transit Operating Program" to boost transit operating subsidies by another \$9 billion over the coming years,
- Move 5 percent of the housing growth from low-income communities (mainly in San Francisco, Oakland, and San Jose) to transit-connected suburban job centers.
- Incorporate strong anti-displacement policies for community stabilization measures, such as land banking and preservation of affordable housing in at-risk neighborhoods.
- Direct the Planning Department to analyze the impacts of potential CEQA streamlining as soon as possible and create strong mitigation measures.

Do you support these measures, and are you committed to a plan with lower displacement levels than the current proposal? If you do not support these ideas, why not? (Supervisor Mar, District 1)

2. Mr. Mayor, last year, the Board of Supervisors made small but important changes to your proposed budget that represented our shared citywide priorities. In recent months, Controller data indicates that positions allocated by the Board for librarians, recreation and park staff, building inspection, health and labor enforcement, urban agriculture and other Board priorities were either not filled or only recently hired. Will you commit to ensuring that when the FY13-14 budget is approved, our Board of Supervisors' priorities are treated equally to your Administration's, with positions filled as soon as possible? What can we do to work together to improve our hiring process once positions are created? (Supervisor Chiu, District 3)

3. At my request, the Budget and Legislative Analyst recently released a performance audit of the San Francisco Housing Authority that details an agency in crisis. I know you have been conducting a Housing Authority working group for many months to address this crisis. Given the local management problems at the Housing Authority and the fact

that the Federal government has, for years, been turning its back on the nation's poorest residents by defunding housing authorities across the nation, what is your long term vision to save public housing--a significant public asset to San Francisco? (Supervisor Campos, District 9)

4 The housing search engine, Rent Jungle, estimates that as of May 2013, the average rent for a one-bedroom apartment in San Francisco is \$2547, and the average rent for a two-bedroom apartment is \$3206. Using the accepted standard that you should not spend more than 30% of your income on housing, this means a household salary of \$128,000 is needed to rent the average two-bedroom.

Working people and even most professionals cannot afford the current rents, and those who are in rent-controlled housing are feeling very vulnerable to displacement with the increased pressure on their landlords to find some way to evict them and triple their rents

Are you concerned that your administration's policies to stimulate economic activity, especially supporting the tech industry, have created one-sided development and only jobs for high-income "appsters," and have exacerbated the already extremely limited housing market? Do you have any plans to address the increasing rents, and increasing rate of evictions and displacement of long-time San Francisco renters? (Supervisor Avalos, District 11)

Discussion: The Mayor shall DISCUSS eligible questions with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 2 through 6

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Breed, Wiener

2. 130340 **[Park Code - Farmers' Market Permits]**

Sponsor: Wiener

Ordinance amending Park Code, Section 7.21, to authorize Farmers' Markets on Recreation and Park Department property to operate more than once a week, and specifying the applicable permit fee; and making environmental findings.

06/04/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Farrell, Avalos, Breed, Wiener

3. **130482 [Appropriation - Port Revenue Bond Proceeds, Surplus Revenues, and Expenditures of Supporting Capital Projects - \$34,722,930 - FY2012-2013]**
Sponsors: Mayor; Chiu
Ordinance appropriating \$34,722,930 consisting of \$25,265,500 of 2013 Port Revenue Bond Series A and B proceeds, \$849,680 of Interest Earnings, \$6,445,220 from 2010 Revenue Bond funded projects, \$1,689,074 from 2012 Certificates of Participation Series B funded projects and \$473,456 from Port Capital Funded projects to the Port Commission in FY2012-2013 for the development of the Cruise Terminal Project at Pier 27 and the Northern Waterfront Historic Pier Structures Repair Project.

(Fiscal Impact)

06/04/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar, Avalos

4. **130465 [Settlement of Claims, Litigation, and Appropriation - Water Pipeline Break - 15th Avenue and Wawona Street - Not to Exceed \$4,000,000]**
Sponsors: Yee; Chiu
Ordinance authorizing the Public Utilities Commission (SFPUC) and the City Attorney's Office to approve settlements of claims or litigation arising out of the February 27, 2013, accidental break of the SFPUC's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco for amounts exceeding \$25,000 per claim, notwithstanding Administrative Code, Section 10.22 et seq., subject to a total amount not to exceed \$4,000,000 if the Controller certifies availability of funds, and subject to periodic reporting to the Board of Supervisors Rules Committee; and appropriating \$4,000,000 from the Water Enterprise fund balance for such purpose.

06/04/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee*Present Supervisors Wiener, Chiu*

5. 111278 [Planning Code, Zoning Map - Establishing the Art and Design Educational Special Use District - 1111 Eighth Street]
Sponsor: Cohen
Ordinance amending the Planning Code, by adding Section 249.67, and the Zoning Map, Section Map SU08, to establish the Art and Design Educational Special Use District at 1111 Eighth Street to facilitate the continued operation of the California College of the Arts, and provide a regulatory scheme for a potential future phased expansion of the campus, and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1
06/04/2013; PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
6. 130180 [Planning Code - Pre-Application Meetings in Production/Distribution/Repair-1-B (Light Industrial Buffer) District]
Sponsor: Cohen
Ordinance amending the Planning Code, by adding Section 313, to require pre-application meetings for certain projects in the Product/Distribution/Repair -1-B (Light Industrial Buffer) District; and making environmental, General Plan, and Planning Code, Section 101(b), findings.
06/04/2013; PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Chiu

7. **120488** **[Environment Code - Bottle Filling Stations]**
 Sponsors: Chiu; Mar
 Ordinance amending the Environment Code, by adding Chapter 23, to require new buildings that have drinking fountains to provide bottle filling stations; and making environmental and other findings.
- 06/04/2013; AMENDED.
- 06/04/2013; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Avalos, Breed, Wiener

8. **130483** **[Appropriation - Water Revenue Bonds for the Public Utilities Commission Calaveras Dam Project - \$55,064,799; and Re-Appropriation - Water System Improvement Projects - \$77,271,24 - FY2012-2013]**
 Sponsor: Mayor
 Ordinance appropriating \$55,064,799 of proceeds from San Francisco Public Utilities Commission (SFPUC) Water Revenue Bonds to fund the Water System Improvement Program (WSIP) Calaveras Dam Project and re-appropriating \$77,271,241 of WSIP Project appropriations to various WSIP Projects consistent with the revised April 2013 WSIP Program Budget adopted by the SFPUC.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

9. 121186 **[Feeder Agreement - BART]**
Resolution retroactively approving the Feeder Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District for payment for transfer trips, with a term from July 1, 2010, to June 30, 2020. (Municipal Transportation Agency)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
-
10. 121187 **[Agreement - Use of Fast Pass® on BART]**
Resolution retroactively approving the Special Transit Fare (Fast Pass®) Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, with a term from January 1, 2010, to June 30, 2014. (Municipal Transportation Agency)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
11. 130404 **[Agreements - Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring - Not to Exceed \$5,000,000 Each]**
Resolution authorizing the General Manager of the Public Utilities Commission to execute Agreements with CDM Smith/ATS, a Joint Venture (CS-211A); ICF+Avila, a Joint Venture (CS-211B); Shaw Environmental and Infrastructure, Inc. (CS-211C); and URS Corporation (CS-211D) for Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring, each with an agreement amount not to exceed \$5,000,000 and each with a term not to exceed 14 years pursuant to Charter, Section 9.118(b). (Public Utilities Commission)
- Question: Shall this Resolution be ADOPTED?
12. 130487 **[Real Property Lease - 1145 Market Street - San Francisco Law Library - \$42,753.75 Per Month]**
Sponsor: Mayor
Resolution authorizing a potential five-year lease of up to 20,000 sq. ft. at 1145 Market Street for space for the San Francisco Law Library from 1145 Market Street, LP, a California limited partnership, at an initial monthly cost of \$42,753.75 for the period of July 1, 2013, through June 30, 2014.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
13. 130466 **[Real Property Lease - 1145 Market Street - Health Service System - \$743,280 Annually]**
Sponsor: Mayor
Resolution authorizing a 10-year lease of 19,560 sq. ft. at 1145 Market Street for office space for the Health Service System from 1145 Market Street, LP, for an initial annual rent of \$743,280.
- Question: Shall this Resolution be ADOPTED?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Avalos

14. 130468 **[Real Property Lease Amendment - PROXYdevelopment, LLC - Revised Monthly Base Rent to \$7,200]**
Sponsor: Breed
Resolution approving the execution of a lease amendment for a portion of property commonly known as Assessor's Block No. 0817, Lot No. 30 (Parcel K), by and between the City and County of San Francisco and PROXYdevelopment, LLC, for an extended term through January 31, 2021, and a revised monthly base rent of \$7,200 effective June 1, 2015.
- Question: Shall this Resolution be ADOPTED?**

Present: Supervisors Farrell, Mar, Avalos

15. 130425 **[Accept and Expend Grant - Friends of San Francisco Public Library - Up to \$750,000]**
Sponsor: Mayor
Resolution authorizing the Department of Public Library to retroactively accept and expend a grant in the amount of up to \$750,000 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services for the period of July 1, 2012, through June 30, 2013.
- Question: Shall this Resolution be ADOPTED?**
16. 130469 **[Accept and Expend Gift - EcoCenter - \$20,000]**
Sponsor: Kim
Resolution authorizing the Department of the Environment to retroactively accept and expend a gift in the amount of \$20,000 from CH2MHill to build out the Department of the Environment's EcoCenter at 1455 Market Street for an unspecified period starting February 1, 2013.
- Question: Shall this Resolution be ADOPTED?**
17. 130471 **[SOMA Community Stabilization Fund Program - \$300,000]**
Sponsor: Kim
Resolution authorizing the 2013 South of Market Community Stabilization Fund Program and authorizing the Mayor's Office of Housing to expend SOMA Community Stabilization Fund dollars in the amount of \$300,000.
- Question: Shall this Resolution be ADOPTED?**

18. 130473 [Emergency Contract - Laguna Honda Hospital Cart Wash - Not to Exceed \$328,644]
Sponsor: Yee
Resolution approving funding increase for an emergency public work contract under Administrative Code, Section 6.60, to repair a kitchen cart wash leak and related mold abatement at Laguna Honda Hospital in an amount not to exceed \$328,644.

Question: Shall this Resolution be ADOPTED?
19. 130489 [Apply for, Accept, and Expend Grant - HOME Program - FY2013-2014 - \$4,113,152]
Sponsor: Mayor
Resolution approving the FY2013-2014 HOME Investment Partnership (HOME) Program and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2013-2014 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$4,083,152 and to expend program income in the amount of \$30,000 for the period of July 1, 2013, through June 30, 2018.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
20. 130490 [Apply for, Accept, and Expend Grant - Emergency Solutions Grants Program - FY2013-2014 - \$1,182,146]
Sponsor: Mayor
Resolution approving the Emergency Solutions Grants Program and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2013-2014 Emergency Solutions Grants Program entitlement in the amount of \$1,182,146 from the U.S. Department of Housing and Urban Development for an unspecified period starting July 1, 2013.

Question: Shall this Resolution be ADOPTED?
21. 130491 [Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program - FY2013-2014 - \$11,179,285]
Sponsor: Mayor
Resolution approving the Housing Opportunities for Persons with AIDS (HOPWA) Program and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2013-2014 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$8,633,125 and to expend program income and reprogrammed funds in the amount of \$2,546,160 for the period of July 1, 2013, through June 30, 2018.

Question: Shall this Resolution be ADOPTED?

22. 130492 [Apply for, Accept, and Expend Grant - Community Development Block Grant - FY2013-2014 - \$24,094,211]

Sponsor: Mayor

Resolution approving the Community Development Block Grant (CDBG) Program authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2013-2014 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$17,155,981 and to expend program income and reprogrammed funds in the amount of \$6,938,230 for a combined total of \$24,094,211 for a period beginning July 1, 2013, without an expiration date.

Question: Shall this Resolution be ADOPTED?

23. 130495 [Term Sheet Endorsement - Forest City Development - Development of Pier 70 Waterfront Site - Fiscal Feasibility]

Sponsors: Mayor; Cohen

Resolution finding the proposed development of the Pier 70 Waterfront Site, an approximately 28-acre site located in the southeast corner of Pier 70, fiscally feasible under Administrative Code, Chapter 29, and endorsing the Term Sheet between Forest City Development California, Inc., a California corporation, and the Port Commission.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

24. 130499 [Accept and Expend Grant - San Francisco Parks Alliance - Carl Larsen Park - \$225,000]

Sponsor: Tang

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a grant of \$225,000 from the the San Francisco Parks Alliance for the renovation of the playground in Carl Larsen Park, for the period of June 1, 2013, through October 1, 2013.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Mar

25. 130362 [Lease Extension Agreement - 711 Van Ness Avenue - Emergency Management and Assessor-Recorder - 14.5 Months for \$17,996.67 Per Month]

Resolution authorizing a 14.5 month extension of the Lease with SFOC, LLC, of 9,800 sq. ft. at 711 Van Ness Avenue, for a total lease term of thirty-five months with a base rent of \$17,966.67 per month, for the Department of Emergency Management and the Office of the Assessor-Recorder for the period of April 14, 2014, through June 30, 2015. (Real Estate Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

26. 130393 **[Professional Services Agreement - Parsons Transportation Group, Inc., The Allen Group, LLC, and EPC Consultants, Inc. - Program Management Support Services for the Terminal 1/Boarding Area B Redevelopment Program - Not to Exceed \$32,000,000]**

Resolution approving Professional Services Agreement, Airport Contract 9185.9, Program Management Support Services for the San Francisco International Airport, Terminal 1/Boarding Area B Redevelopment Program between T1 Partners, a Joint Venture of Parsons Transportation Group, Inc., The Allen Group, LLC, and EPC Consultants, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in the not to exceed amount of \$4,453,178 for the first year of services, this is a multi-year, multi-phased program with an estimated total contract value in the not to exceed amount of \$32,000,000 pursuant to Charter, Section 9.118(b). (Airport Commission)

Question: Shall this Resolution be ADOPTED?

27. 130427 **[New Market Tax Credit Program - Continuation]**

Sponsors: Mayor; Breed

Resolution approving the continuation of the New Market Tax Credit Program, established by the former Redevelopment Agency of the City and County of San Francisco, revisions to the Bylaws of the San Francisco Community Investment Fund, and contributions of City staff under a Cooperative Agreement, and authorizing the San Francisco Community Investment Fund to enter into contracts to implement New Market Tax Credit Program at no cost to the City's General Fund.

Question: Shall this Resolution be ADOPTED?

28. 130500 **[Emergency Contract - Water and Sewer Pipelines - Vicinity of 15th Avenue and Wawona Street - Not to Exceed \$1,450,000]**

Sponsor: Yee

Resolution approving an emergency public work contract for the Public Utilities Commission under Administrative Code, Section 6.60, to replace the water and sewer pipelines in the vicinity of 15th Avenue and Wawona Street with a contract amount not to exceed \$1,450,000.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

29. 120669 [Subdivision Code - Condominium Conversion Impact Fee]

Sponsors: Farrell; Wiener, Chiu, Yee and Kim

Ordinance amending the Subdivision Code, by adding Section 1396.4, to adopt a condominium conversion impact fee applicable to certain buildings that would be permitted to convert during a seven year period, and subject to specified requirements, including lifetime leases for non-purchasing tenants; adding Section 1396.5, to suspend the annual condominium conversion lottery until 2024 and resume said lottery under specified circumstances tied to permanently affordable rental housing production; amending Section 1396, to restrict future condominium lotteries to buildings of no more than four units with a specified number of owner occupied units for three years prior to the lottery; and adopting environmental findings.

(Economic Impact)

(Supervisor Wiener dissented in Committee.)

05/07/2013; RE-REFERRED to the Land Use and Economic Development Committee.

Question: Shall this Ordinance be PASSED ON FIRST READING?

30. 130251 [Public Works Code - Public Improvements as Gifts]

Sponsors: Wiener; Yee

Ordinance amending the Public Works Code, by adding Section 791, to allow the Director of the Department of Public Works, subject to specified requirements, to accept certain public improvements as public gifts and dedicate such improvements to public use; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

31. 130252 [Administrative Code - Street Design Review Committee]

Sponsors: Wiener; Yee

Ordinance amending the Administrative Code to establish a Street Design Review Committee.

Question: Shall this Ordinance be PASSED ON FIRST READING?

32. 130253 [Fire Code - Fire Apparatus Access Roads]

Sponsors: Wiener; Yee

Ordinance amending the Fire Code, Chapter 5, Section 503.4, to clarify what does not constitute an obstruction of a Fire Apparatus Access Road.

Question: Shall this Ordinance be PASSED ON FIRST READING?

33. 130255 [Urging the Public Utilities Commission, Department of Public Works, Municipal Transportation Agency, and Planning Department to Ensure the Coordination of Street, Transit, and Utility Infrastructure]
Sponsors: Wiener; Yee
Resolution urging the Public Utilities Commission, Department of Public Works, Municipal Transportation Agency, and Planning Department to develop a clear policy for reviewing street improvement projects that overlap the jurisdiction of various agencies and for those agencies to expeditiously modernize codes, standards, regulations, and other guidelines to ensure that the City's collective public policy interests are advanced.
Question: Shall this Resolution be ADOPTED?
34. 130256 [Urging the California State Legislature to Adopt Legislation Allowing Local Jurisdictions Greater Flexibility to Amend the Fire Code]
Sponsors: Wiener; Yee
Resolution urging the California State Legislature to adopt legislation allowing local jurisdictions flexibility to amend local fire code street width standards in order to maximize pedestrian and bicyclist safety goals.
Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

35. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

36. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

CALLED FROM COMMITTEE

(Pursuant to Board Rule 3.36, by Supervisors Farrell, Tang, Wiener, and Breed on June 4, 2013.)

37. 130480 [Subdivision Code - Condominium Conversion Impact Fee]

Sponsors: Farrell; Wiener, Chiu, Yee and Kim

Ordinance amending the Subdivision Code, by adding Section 1396.4, to adopt a condominium conversion impact fee applicable to certain buildings that would be permitted to convert during a seven year period, and subject to specified requirements, including lifetime leases for non-purchasing tenants; adding Section 1396.5, to suspend the annual condominium conversion lottery until 2024 and resume said lottery under specified circumstances tied to permanently affordable rental housing production; amending Section 1396, to restrict future condominium lotteries to buildings of no more than four units with a specified number of owner occupied units for three years prior to the lottery; and adopting environmental findings.

(Economic Impact)

06/04/2013; CALLED FROM COMMITTEE.

Question: Shall this Ordinance be PASSED ON FIRST READING?

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 38 through 44**38. 130588 [Urging the San Francisco Housing Authority Commission to Move and Video Record Meetings]**

Sponsors: Campos; Avalos, Chiu, Kim and Wiener

Resolution urging the San Francisco Housing Authority Commission to move its meetings to City Hall, video record its meetings, and make all video recordings publicly accessible on its website.

06/04/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

39. 130590 [Supporting Military Justice Improvement Act of 2013]
Sponsors: Cohen; Avalos, Campos, Chiu, Farrell and Yee
Resolution supporting Senator Kirsten Gillibrand's Military Justice Improvement Act of 2013
06/04/2013, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
40. 130591 [Supporting Assembly Bill 362 - Same Sex Couple Tax Fairness Act]
Sponsor: Farrell
Resolution in support of Assembly Bill 362 Same Sex Couple Tax Fairness Act.
06/04/2013, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
41. 130593 [Designation - League of California Cities Voting Delegate and Alternate - Supervisor Mark Farrell and Treasurer-Tax Collector Jose Cisneros]
Sponsor: Farrell
Resolution designating Supervisor Mark Farrell as the League of California Cities voting delegate, and Treasurer-Tax Collector José Cisneros as the League of California Cities alternate voting delegate.
06/04/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
42. 130594 [Urging the California State Legislature to Pass Local Control Funding Formula]
Sponsor: Mar
Resolution urging the California State Legislature to pass the Local Control Funding Formula, in the 2013-2014 California State Budget, as proposed by Governor Brown.
06/04/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
43. 130571 [Committee of the Whole - Report of Assessment Costs for Sidewalk and Curb Repairs]
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 18, 2013, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Public Works Department)
06/04/2013; RECEIVED AND ASSIGNED to the Board of Supervisors.
Question: Shall this Motion be APPROVED?

44. 130595 [Committee of the Whole - Elimination and/or Reduction of Medical Services (Beilenson) - FYs 2013-2014 and 2014-2015]

Sponsor: Farrell

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 18, 2013, at 3:00 p.m., to consider the budget eliminating and/or reducing medical services provided by the Department of Public Health in the City and County of San Francisco for FYs 2013-2014 and 2014-2015, pursuant to the Beilenson Act, Health and Safety Code, Section 1442.5(a).

06/04/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

45. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**130527 [General Plan - San Francisco Bicycle Transportation Plan]**

Ordinance re-adopting the 2009 San Francisco Bicycle Transportation Plan; rescinding Ordinance No. 0109-05 in its entirety; amending the San Francisco General Plan in connection with the San Francisco Bicycle Plan; adopting modified environmental findings, and findings that the General Plan amendment is consistent with the General Plan and eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection thereto. (Planning Department)

05/30/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

130528 [Planning, Environment Codes - Bicycle Parking Standards]

Ordinance amending the Planning Code to revise the bicycle parking standards, allow a portion of the bicycle parking requirements to be satisfied by payment of an in lieu fee, allow automobile parking spaces to be reduced, and replaced by bicycle parking spaces, and authorize the Zoning Administrator to waive or modify required bicycle parking; amending the Environment Code to revise cross-references to the Planning Code and make technical amendments; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1. (Planning Commission)

05/30/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

130529 [Settlement of Lawsuit - Paulette Adams-Irving - \$350,000]

Ordinance authorizing settlement of the lawsuit filed by Paulette Adams-Irving against the City and County of San Francisco for \$350,000.00; the lawsuit was filed on March 15, 2011, in San Francisco Superior Court, Case No. CGC 11-509216; entitled Paulette Adams-Irving v. City and County of San Francisco, et al. (City Attorney's Office)

05/30/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130530 [Settlement of Lawsuit - Maria Camacho - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Maria Camacho against the City and County of San Francisco for \$50,000; the lawsuit was filed on March 7, 2012, in San Francisco Superior Court, Case No. CGC 12-517261; entitled Maria Camacho, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

05/30/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130568 [Administrative Code - City Contractors and Subcontractors - Consideration of Criminal History in Hiring and Employment Decisions]

Ordinance amending the Administrative Code to require that City contractors and their subcontractors not discriminate against employees or applicants based on criminal history and refrain from asking applicants about criminal history as part of their initial application for employment. (Sheriff)

06/03/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS**130523 [Major Encroachment - San Francisco State University - Pedestrian Tunnel Below Winston Drive]**

Resolution granting a revocable permission to San Francisco State University (SFSU) to occupy portions of the public right-of-way to construct and maintain a pedestrian tunnel below Winston Drive to provide a safe and accessible connection from the main campus of SFSU to the site of a new Recreation Wellness Center; and making environmental findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Public Works Department)

05/29/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

130524 [Street Encroachment - Atlantic Richfield Company - 2 Richardson Avenue]

Resolution granting revocable permission to Atlantic Richfield Company to occupy a portion of the public right-of-way to install and maintain four soil vapor extraction conduits connecting to two new vapor extraction wells crossing under Broderick Street fronting 2 Richardson Avenue (Assessor's Block No. 0934, Lot No. 019), conditioned upon the payment of an annual assessment fee, and making environmental findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Public Works Department)

05/29/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

130525 [Street Encroachment - 1281-1283 Greenwich Street]

Resolution granting revocable permission to Jeremy Ricks to occupy a portion of the public right-of-way to extend an unimproved portion of Greenwich Street with a privately maintained driveway to provide access to a new garage at 1281-1283 Greenwich Street (Assessor's Block No. 0095, Lot Nos. 023-025); and to install additional landscaping and public access improvements within the unimproved portion of the Greenwich Street public right-of-way between Hyde and Larkin Streets, conditioned upon the payment of an annual assessment fee of \$4433.00; and making environmental findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Public Works Department)

05/29/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

130531 [Settlement of Claim - Travelers Insurance Company and Connie Curran - \$42,876.54]

Resolution approving the proposed settlement of claim filed by Travelers Insurance Company and Connie Curran against the City and County of San Francisco for \$42,876.54. claim was filed on November 15, 2011, bearing Claim No. 12-01124. (City Attorney's Office)

05/30/2013; RECEIVED FROM DEPARTMENT

06/11/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130532 [Agreement Amendments - Crestwood Behavioral Health Services and Canyon Manor - \$90,940,630]

Resolution approving a second amendment to each of two agreements for long term mental health services in 24-hour locked facilities between the Department of Public Health and Crestwood Behavioral Health Services by \$14,253,906 from \$48,717,156 to \$62,971,062; Mental Health Management I, Inc. dba Canyon Manor by \$7,002,810 from \$20,966,758 to \$27,969,568. For a combined increase of \$90,940,630 with an extension of the term of 18 months, for a total contract term of October 1, 2008, through December 31, 2014. (Public Health Department)

05/30/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130565 [Official Advertising - The Examiner - FY2013-2014]

Resolution designating The Examiner to be the official newspaper of the City and County of San Francisco for all official advertising for FY2013-2014. (Office of Contract Administration)

05/31/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

130566 [Outreach Advertising and Neighborhood Outreach Advertising - FY2013-2014]

Resolution designating Small Business Exchange to be the outreach newspaper of the City and County for the African American, Chinese and Hispanic communities; Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual, and Transgender Community; Central City Extra to be the neighborhood outreach newspaper of the City and County for the Central City neighborhood; Northside Publications/Marina Times to be the neighborhood outreach newspaper of the City and County for the Northern San Francisco neighborhood; and West Portal Monthly to be the neighborhood outreach newspaper of the City and County for the West Portal neighborhood; to provide outreach advertising for FY2013-2014. (Office of Contract Administration)

05/31/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

- 130569** **[Lease Amendment - Oliver de Silva, Inc. - Sunol Valley Quarry Lease]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into an amendment to an existing quarry lease with Oliver de Silva, Inc., as Tenant, to add approximately 58 acres to the existing 308.5 leased premises located in the Sunol Valley, unincorporated Alameda County, with a term through the earlier of July 16, 2042, or completion of reclamation, pursuant to San Francisco Charter; adopting findings pursuant to the California Environmental Quality Act; and authorizing the General Manager of the San Francisco Public Utilities Commission to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Public Utilities Commission)

06/03/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 130576** **[Report of Assessment Costs for Inspection and/or Repairs of Blighted Properties - Accelerated Sidewalk Abatement Program Blight Abatement Fund]**
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repairs of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of the Accelerated Sidewalk Abatement Program Blight Abatement Fund. (Public Works Department)

06/03/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Board of Supervisors.

130578 [Petitions and Communications]

Petitions and Communications received from May 27, 2013, through June 3, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 11, 2013

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following individual has submitted a Form 700 Statement. (1)

Michael P. Lee - Legislative Aide - Leaving

*From Controller, submitting the final FY2014-2023 Ten-Year Capital Plan. Copy: Each Supervisor. (2)

*From Controller, submitting the FY2014-2015 Proposed Budget and Appropriation Ordinance as of May 31, 2013. Copy: Each Supervisor. (3)

*From Controller, submitting the FY2014-2015 Proposed Salary Ordinance as of May 31, 2013. Copy: Each Supervisor. (4)

From Controller, issuing The Airport Commission Should Require Increased Accountability of Airport and Aviation Professionals, Inc. memorandum. Copy: Each Supervisor. (5)

From Controller, regarding Budget and Legislative Analyst services for FYs 2013-2014 and 2014-2015. Copy: Each Supervisor. (6)

From Police Commission, regarding selection of Thomas P. Mazzucco and L. Julius Turman as President and Vice President of the Commission. Copy: Each Supervisor. (7)

From Office of Economic and Workforce Development, submitting 2012-2013 Local Hiring Report. Copy: Each Supervisor. (8)

From UCSF Medical Center, providing notification of relocation of Department of Neurodiagnostic Services to 400 Parnassus, 8th Floor, as of June 17, 2013. Copy: Each Supervisor. (9)

From concerned citizens, regarding the Neighborhood Energy Response Team program. 2 letters. Copy: Each Supervisor. (10)

From concerned citizens, regarding the Masonic Avenue cycle track project. File No. 120974. 2 letters. Copy: Each Supervisor. (11)

From Richard Hack, regarding the UCSF Mount Sutro Management Project. Copy: Each Supervisor. (12)

From Larry Barsetti, regarding the proposed Retiree Health Care Trust Fund ballot measure. File No. 130481. Copy: Each Supervisor. (13)

From Lee Goodin, regarding the Central Subway budget. Copy: Each Supervisor. (14)

From Marvis Phillips, regarding Department of Public Health budgeting. Copy: Each Supervisor. (15)

From Paul Diaz, regarding bacterial meningitis prevention. 2 letters. Copy: Each Supervisor. (16)

From Terry Aston Bennett, regarding the Polk Street Corridor Improvement Project. Copy: Each Supervisor. (17)

From Leona Clark, regarding City trees maintenance. (18)

From Bhanu Vikram, regarding City parks. Copy: Each Supervisor. (19)

From Adrian Bartoli, regarding fiber broadband. Copy: Each Supervisor. (20)

From Linda Nakasone, regarding Public Library evening hours. Copy: Each Supervisor. (21)

From James Corrigan, regarding parking enforcement. Copy: Each Supervisor. (22)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

PROPOSED REDUCTIONS IN HEALTH SERVICES FOR FISCAL YEARS 2013-2014 AND 2014-2015

06-03-13 11:39 AM

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, June 18, 2013

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: Hearing to consider the budget eliminating and/or reducing of medical services provided by the Department of Public Health in the City and County of San Francisco for FY2013-2014 and FY2014-2015, pursuant to the Beilenson Act, Health and Safety Code, Section 1442.5(a).

GOVERNMENT
DOCUMENTS DEPT

JUN - 3 2013

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At this hearing, the Board of Supervisors of the City and County of San Francisco will consider the impact of the proposed elimination and reduction of medical services provided by the Department of Public Health for FY2013-2014 and FY2014-2015. Public testimony, both oral and written, will be accepted at this hearing.

The San Francisco Department of Public Health has prepared the attached list of proposed budget reductions that are subject to Beilenson Hearing. The list includes the elimination and reduction of medical services provided by the Department of Public Health for FY2013-2014 and FY2014-2015. Although Health and Safety Code, Section 1442.5(a), does not require notice on the elimination and reduction of mental health and substance abuse services, the Department of Public Health has included these changes in its attached list. Further information on the proposed reductions is available by telephoning the Department of Public Health at (415) 554-2610.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102. Information relating to this matter is available in the Office of the

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

Clerk of the Board and agenda information will be available for public review on Thursday, June 13, 2013.

for

Angela Calvillo
Clerk of the Board

DATED: May 31, 2013
POSTED: June 3, 2013

BOARD of SUPERVISORS



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AVISO DE AUDENCIA PÚBLICA

PARA REDUCIR EL PROSUPUESTO PARA SERVICIOS DE SALUD AÑO FISCALES 2013-2014 Y 2014-2015

FAVOR DE NOTAR QUE la Junta de Supervisores de la Ciudad y Condado de San Francisco llevara a cabo una audiencia, en reunion del Comité Plenario, sobre la siguiente propuesta y todos los partes interesados podrán asistir y ser escuchado:

Fecha: Martes, 18 de Junio, 2013

Hora: 3:00 p.m.

Ubicación: Camara Legislativa del Ayuntamiento, Cuarto 250, #1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Sujeto: Audiencia sobre la eliminación y reducción de servicios médicos proporcionado por el Departamento de Salud, impactando los años fiscales 2013-2014 y 2014-2015, segun la Ley Beilenson, Seccion 1442.5(a) delCodigo de Salud y Seguridad.

Durante esta audiencia, los Supervisores consideraran el impacto que tendrán los propuestos cortes en servicios médicos proporcionado por el Departamento de Salud. En esta audiencia se aceptaran testimonios públicos, escritos y orales.

El Departamento de Salud Publica ha preparado una lista de las propuestas reducciones al presupuesto que son sujetos a la Ley Beilenson. Esta lista incluye la eliminación y reducción de servicios médicos proporcionado por el departamento. El Departamento de Salud Publica les provee esta información como una cortesía. Para más información sobre las reducciones propuestas su puede obtener más información llamando al Departamento de Salud Publica al (415) 554-2610.

De acuerdo con la Seccion 67.7-1 del Codigo Administrativo de San Francisco, individuos que no podrán participar en la audiencia pueden presentar comentarios en escrito a la Ciudad antes de la audiencia. Dichos comentarios seran parte de los archivos oficiales, y se llevaran a la atencion de los Supervisores. Comentarios en escrito se deben dirigirse a Angela Calvillo, Secretaria de la Mesa Directiva de Supervisores, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, 94102.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Secretaría de la Mesa Directiva de Supervisores

FECHADO: 31 de Mayo, 2013
PUBLICADO: 3 de Junio, 2013

BOARD of SUPERVISORS



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公聽會通告

2013~2014 AND 2014-2015 年度削減醫療服務

三藩市參事會將舉行關於削減醫療服務提案之公聽會。

日期：星期二，2013 年6 月 18日

時間：下午 3: 00

位置：立法會議廳,市政廳, 250室1 Dr. Carlton B. Goodlett Place, San Francisco, CA

屆時敬請各界人士出席參與討論該提案對無醫藥保健人士之影響。詳情請參閱三藩市衛生局削減醫療服務之摘要(英語附錄)或致電554-2610查詢。

出席者可參與發言或提出書面意見。該公聽會是按加州醫療及保健條例Section 1442.5(a)之Beilenson規定而舉行,削減項目將包括醫療,心理衛生及防止濫用藥物服務。該提案將考慮完全取消或削減以上多項服務。(415) 554-2610.

無法出席人士可寄書面意見給市參事議會秘書, Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

Angela Calvillo
市參事議會秘書

日期：2013年 5 月 31日

公佈：2013年 6月 3日

SAN FRANCISCO BOARD OF SUPERVISORS - BELLENSON HEARING NOTICE
PROPOSED REDUCTIONS TO HEALTH SERVICES FOR FISCAL YEARS 2013-15

Agency	Modality	Program	Facility Location	FY 2013-14 Total Reduction	13-14 Estimated Number of Clients Affected	FY 2014-15 Total Reduction	14-15 Estimated Number of Clients Affected
Reprogramming the Behavioral Health Center (BHC)							
To maximize use of the BHC and strengthen its role in the system of care, DPH will reprogram two services currently provided at this facility over the course of FY 13-14. First, the neurobehavioral skilled nursing facility currently located on the 2nd floor will convert to a residential care facility for the elderly and nonambulatory patients. Existing patients will move into the community or to Laguna Honda Hospital, as appropriate. Second, 24 beds in the Mental Health Rehabilitation Facility on the third floor will convert to 22 respite care beds for psychiatric patients. There are no changes planned for the Residential Care Facility. As a result of this increase in bed capacity within the department, DPH will reduce the number of placement beds it purchases from other providers.							
Department of Public Health San Francisco Behavioral Health Center Crestwood Behavioral Health, Inc.	Rehabilitative & Developmental Services and Neurobehavioral Skilled Nursing Neurobehavioral Skilled Nursing	San Francisco Behavioral Health Center Mental Health Rehabilitation Center and Skilled Nursing Facility Crestwood Behavioral Health, Inc. Skilled Nursing Facility	San Francisco General Hospital Medical Center, 1001 Potrero Avenue, SF, CA, 94110 Crestwood Manor, Stockton 1130 Monaco Court Stockton, CA 95207 Crestwood Manor, Stevenson 4303 Stevenson Blvd. Fremont, CA 94538 Crestwood Treatment Center 2171 Mowry Avenue Fremont, CA 94538 Crestwood Manor, Vallejo 115 Oddstad Drive Vallejo, CA 94589	\$ 3,070,869	83	\$ 4,158,088	83
				\$ -	-	\$ 1,000,000	24
Crestwood Behavioral Health, Inc.	Instituta for Mental Disease	Crestwood Recovery and Rehabilitation Center 115 Oddstad Drive Vallejo, CA 94589 Crestwood Center 295 Pine Breeze Drive Angwin, CA 94508	\$ -	\$ -	-	\$ 1,500,000	17
				\$ -	-	\$ 208,000	7
Crestwood Behavioral Health, Inc. Modesto, RLC Mar-Ric Care Home	Adult Residential Facility	Crestwood Behavioral Health, Inc. Adult Residential Facility Modesto, RLC Mar-Ric Care Home	2201 Tusluma Vallejo, CA 94589 American River Residential Services 4741 Engle Road Carmichael, CA 95608 Modesto, RLC 1932 Evergreen Ave Modesto, CA 95350 Mar-Ric Care Home 2749 Lindbrook Drive Riverbank, CA 95367	\$ -	-	\$ 208,000	7

SAN FRANCISCO BOARD OF SUPERVISORS - BEILENSEN HEARING NOTICE
PROPOSED REDUCTIONS TO HEALTH SERVICES FOR FISCAL YEARS 2013-15

Agency	Modality	Program	Facility Location	FY 2013-14 Total Reduction	13-14 Estimated Number of Clients Affected	FY 2014-15 Total Reduction	14-15 Estimated Number of Clients Affected
Reprogramming the Behavioral Health Center (continued) Mental Health Management I, Inc.	Institute for Mental Disease	Canyon Manor	Canyon Manor 655 Canyon Road Novato, CA 94947	\$ 1,500,000	17	\$ 1,000,000	28
	Residential Care Facility for the Elderly	Victorian Manor	Victorian Manor 1444 McAllister Street San Francisco, CA 94115	\$ -	-	\$ 282,500	10
Federal Reductions to Tuberculosis (TB) Control Clinic:							
Current and prior year federal funding reductions along with increased complexity in active cases have reduced the capacity of the TB Clinic to effectively and safely manage its case load. To help address some of the capacity issues, DPH primary care clinics will begin to screen and treat lower risk cases with guidance from the TB Clinic. However, to better care for the higher risk and higher acuity patients, the TB clinic will reduce clinical services to lower risk patients starting on September 1, 2013.							
San Francisco Department of Public Health	Disease Control	Tuberculosis Control	San Francisco General Hospital Medical Center, Ward 94-1001 Potrero Avenue, SF, CA, 94110	\$ 493,406	1,000	\$ 534,194	1,000
Federal Reductions to HIV Prevention and HIV Health Services							
While the Mayor's Proposed Budget restores prior year federal funding reductions to HIV Prevention and Health Services, a shortfall still remains after the federal government recently announced additional funding reductions. The following programs will be reduced by a total of \$3,085,877 in FY 13-14 and \$3,927,776 in FY14-15.							
AGUILAS	HIV Prevention	El Ambiente	1800 Market Street, Q32 SF, CA, 94102	\$ 67,955	692	\$ 353,500	1,976
Instituto Familiar de la Raza	HIV Prevention	Hermanos Por Vida	1663 Mission Street, Suite 603, SF, CA 94103	\$ 53,247	563	\$ 305,730	1,878
San Francisco AIDS Foundation-MSM/Drivers	HIV Prevention	Stonewall	1035 Market Street, Suite 400, San Francisco, CA 94103	\$ 67,955	1,678	\$ 360,320	4,793
Larkin St Youth Center	Medical Case Mgmt	HIV Specialty Medical Services to HIV Youth	129 Hyde St, SF, CA 94102	\$ 225,460	38	\$ 225,460	38
SFDPH - Tom Waddell Health Center	Medical Case Mgmt	HIV Specialty Medical Services to HIV Youth	129 Hyde St, SF, CA 94102	\$ 24,541	13	\$ 24,541	13
AIDS Emergency Fund	Emergency Financial Asst.	Emergency Financial Assistance & Eviction Prevention	12 Grace Street SF 94103	\$ 61,616	128	\$ 61,616	128
AIDS Legal Referral Panel	Legal Services	Legal/ Immigrant Assistance & Client Advocacy	1663 Mission Street, Suite 500 SF 94103	\$ 17,839	39	\$ 17,839	39

SAN FRANCISCO BOARD OF SUPERVISORS - BEILSON HEARING NOTICE
PROPOSED REDUCTIONS TO HEALTH SERVICES FOR FISCAL YEARS 2013-15

Agency	Modality	Program	Facility Location	FY 2013-14 Total Reduction	13-14 Estimated Number of Clients Affected	FY 2014-15 Total Reduction	14-15 Estimated Number of Clients Affected
Federal Reductions to HIV Prevention and HIV Health Services (continued)							
Asian & Pacific Islander Wellness Center	Medical Case Management	Integrated Medical Case Management	730 Polk Street, 4th Floor SF 94109	\$ 14,548	11	\$ 14,548	11
Asian & Pacific Islander Wellness Center	Centers of Excellence: Ambulatory/ Outpatient Med. Care	Tenderloin Area CoE	730 Polk Street, 4th Floor SF 94109	\$ 82,663	20	\$ 82,663	20
Catholic Charities	Facility-based Health Care	Attendant Care/ Leland House	141 Leland Avenue, SF 94134	\$ 18,285	3	\$ 18,285	3
Catholic Charities	Facility-based Health Care	Attendant Care/ Peter Claver Community	1340 Golden Gate Avenue SF 94115	\$ 12,627	2	\$ 12,627	2
Community Awareness and Tx Srvs	Residential Mental Health	A Women's Place	1049 Howard Street SF 94103	\$ 12,993	1	\$ 12,993	1
Dolores Street Community Services	Facility-based Health Care	Richard Cohen- Nursing Case Management and Attendant Care	220 Dolores Street SF 94103	\$ 13,963	1	\$ 13,963	1
Instituto Familiar de la Raza	Mental Health Services	Outpatient Mental Health to Latinos	2919 Mission Street SF 94110	\$ 11,141	8	\$ 11,141	8
Instituto Familiar de la Raza	Medical Case Management	Latino Case Management	2919 Mission Street SF 94110	\$ 14,582	13	\$ 14,582	13
Lutheran Social Services	Non-Medical Case Management	Money Management & Representative cases services	191 Golden Gate Avenue SF 94103	\$ 33,008	35	\$ 33,008	35
Madrif AIDS Hospice	Hospice	Residential Nursing and Attendant Care	401 Divorce Street SF 94117	\$ 130,613	4	\$ 130,613	4
Mission Neighborhood Health Center	Outreach	HIV Treatment, Outreach and Linkage Program	240 Shotwell Street SF 94110	\$ 16,777	23	\$ 16,777	23
Mission Neighborhood Health Center	Centers of Excellence: Ambulatory/ Outpatient Med. Care	Mission Neighborhood CoE	240 Shotwell Street SF 94110	\$ 128,931	49	\$ 128,931	49
Mission Neighborhood Health Center	Medical Case Management	Integrated Medical Case Management	240 Shotwell Street SF 94110	\$ 21,503	21	\$ 21,503	21
Mission Neighborhood Health Center	Treatment Adherence	Client Advocacy/ Treatment Advocacy	240 Shotwell Street SF 94110	\$ 9,812	8	\$ 9,812	8
Native American Health Center	Centers of Excellence: Ambulatory/ Outpatient Med. Care	Native American CoE	170 Capp Street SF 94110	\$ 19,561	6	\$ 19,561	6
Patricia Sullivan	A/OMC - Therapeutic Monitoring	Subcontract with Monogram for TMAP	P.O box 4468 Petaluma, CA 94955	\$ 842	n/a	\$ 842	n/a

**SAN FRANCISCO BOARD OF SUPERVISORS - BEILINSON HEARING NOTICE
PROPOSED REDUCTIONS TO HEALTH SERVICES FOR FISCAL YEARS 2013-15**

Agency	Modality	Program	Facility Location	FY 2013-14 Total Reduction	13-14 Estimated Number of Clients Affected	FY 2014-15 Total Reduction	14-15 Estimated Number of Clients Affected
Federal Reductions to HIV Prevention and HIV Health Services (continued)							
Positive Resource Center	Non-Medical Case Management	Employment Services Programming	785 Market Street, 10th Floor SF 94103	\$ 8,345	17	\$ 8,345	17
Positive Resource Center	Non-Medical Case Management	Benefits Counseling Services	785 Market Street, 10th Floor SF 94103	\$ 13,695	-	\$ 13,695	-
Project Open Hand	Food/ Delivered Meals	Delivered meals/Grocery Center	730 Polk Street SF 94109	\$ 80,117	86	\$ 80,117	86
San Francisco AIDS Foundation	Referral for Health Care/ Supportive Services	Client Advocacy & Benefits Counseling	1035 Market Street, #400 SF 94103	\$ 14,928	1	\$ 14,928	-
San Francisco Food Bank	Food/ Delivered Meals	Food solicitation	900 Pennsylvania Avenue, SF 94107	\$ 6,038	n/a	\$ 6,038	n/a
San Francisco Suicide Prevention	Mental Health Services (Hotline)	Nightline phone crisis hotline (GF Add-back)	services delivered only by phone, not at physical site -- PO Box 191350 SF 94119-1350	\$ 5,169	n/a	\$ 5,169	n/a
Black Coalition on AIDS (via SFDPH/HUH MOU)	Medical Case Management in a Residential Setting	Rafiki Case Management	1761 Turk Street SF 94115	\$ 7,345	1	\$ 7,345	1
Catholic Charities (via SFDPH/HUH MOU)	Medical Case Management in a Residential Setting	Derek Silva	20 Franklin Street SF 94102	\$ 44,521	4	\$ 44,521	4
Catholic Charities (via SFDPH/HUH MOU)	Medical Case Management in a Residential Setting	Hazel Betsey/ Rita de Cascia	3554 - 17th Street SF 94110 1652 Eddy Street SF 94115	\$ 20,110	3	\$ 20,110	3
Larkin Street Youth Services (via SFDPH/HUH MOU)	Medical Case Management in a Residential Setting	Youth Services	1138 Sutter Street SF 94109	\$ 7,407	3	\$ 7,407	3
Lutheran Social Services (via SFDPH/HUH MOU)	Housing, Emergency Housing	Planetree	152 Coleridge 94110	\$ 8,129	1	\$ 8,129	1
Black Coalition on AIDS (via SFDPH/HUH MOU)	Housing, Transitional Housing	Emergency Housing (at Tenderloin Health)	191 Golden Gate Avenue SF 94103	\$ 10,564	16	\$ 10,564	16
Larkin Street Youth Services (via SFDPH/HUH MOU)	Facility-based Health Care	Transitional Housing (at Black Coalition on AIDS)	2800 Third Street SF 94107	\$ 18,091	2	\$ 18,091	2
SFDPH - PHAST/Tward 86 (@UCSF-PHP)	Ambulatory/ Outpatient Med. Care	PHAST Program	1138 Sutter Street SF 94109	\$ 4,607	4	\$ 4,607	4
SFDPH / COPC	Ambulatory/ Outpatient Med. Care	Primary Care Services: Tom Wadell, Castro Mission Health Center	995 Potrero Avenue, Bldg. 80, Ward 86 SF 94110	\$ 33,425	34	\$ 33,425	34
SFDPH / City Clinic	Ambulatory/ Outpatient Med. Care	City Clinic	366 - 7th Street	\$ 166,158	86	\$ 166,158	86
SFDPH SFGH (@UCSF-PHP)	Ambulatory/ Outpatient Med. Care	Ward 86 Outpatient Services	995 Potrero Avenue, Bldg. 80, Ward 86 SF 94110	\$ 19,007	11	\$ 19,007	11
				\$ 56,093	59	\$ 56,093	59

SAN FRANCISCO BOARD OF SUPERVISORS - BEILSON HEARING NOTICE							
PROPOSED REDUCTIONS TO HEALTH SERVICES FOR FISCAL YEARS 2013-15							
Agency	Modality	Program	Facility Location	FY 2013-14 Total Reduction	13-14 Estimated Number of Clients Affected	FY 2014-15 Total Reduction	14-15 Estimated Number of Clients Affected
Federal Reductions to HIV Prevention and HIV Health Services (continued)							
SFDPH/ SFGH (@UCSF-PHP)	Antibulatory/ Outpatient Med. Care	Perinatal Services	995 Potrero Avenue, Bldg. 80, Ward 86 SF 94110	\$ 7,424	3	\$ 7,424	3
SFDPH/ CBHS/South Van Ness Adult Behavioral Services	Centers of Excellence: Mental Health	MOU for Women's CoE	755 South Van Ness Avenue SF 94110	\$ 9,470	10	\$ 9,470	10
SFDPH/ CBHS/South Van Ness Adult Behavioral Services	Mental Health Services	HIV Mental Health Case Management	755 South Van Ness Avenue SF 94110	\$ 27,853	-	\$ 27,853	-
SFDPH/ CHN	Centers of Excellence: Ambulatory/ Outpatient Med. Care Home Health Care	Tenderloin Area CoE MOU for Primary Care: TWHC Home Health Care	230 Golden Gate Avenue SF 94102 (Services provided in patients homes) 375 Laguna Honda Blvd. F5 SF 94116	\$ 105,305	34	\$ 105,305	34
SFDPH/ CHN/ Health at Home	Mental Health Services	Multi-Diagnosis Program/ Health Center #1	3850 - 17th Street SF 94114	\$ 30,019	8	\$ 30,019	8
SFDPH/ COPC/ Castro-Mission Health Center	Centers of Excellence: Ambulatory/ Outpatient Med. Care	EIP/ Bridge Program	2401 Keith Street SF 94124	\$ 57,355	16	\$ 57,355	16
SFDPH/ COPC/ Tom Wadell Health Center	Dental/ Oral Health Care	Dental Services for People Living with HIV/AIDS	50 Ivy Street SF 94102	\$ 37,581	33	\$ 37,581	33
SFDPH/ Forensic AIDS Project	Centers of Excellence: Ambulatory/ Outpatient Med. Care	Forensic AIDS Project CoE	Services provided in SF County Jails (Admin office 798 Brannan Street - 2nd Floor SF 94103)	\$ 38,611	42	\$ 38,611	42
SFDPH/ Public Health Lab	A/OMC - Therapeutic Monitoring	Therapeutic Monitoring Program	Lab tests only - no direct client services	\$ 72,419	419	\$ 72,419	419
Shanti Project	Medical Case Management	Integrated Medical Case Management	730 Polk Street, 3rd Floor SF 94109	\$ 15,598	19	\$ 15,598	19
Shanti Project	Psycho-Social Support	Emotional and Practical Support	730 Polk Street, 3rd Floor SF 94109	\$ 12,471	30	\$ 12,471	30
St. Mary's Medical Center (Dignity Health)	Ambulatory/ Outpatient Med. Care	Integrated HIV Primary Medical Care	450 Stanyan SF 94107	\$ 47,084	59	\$ 47,084	59
UCSF 360 Positive Care Center	Medical Case Management	Integrated Medical Case Management	400 Parnass Avenue, 4th Floor SF 94143	\$ 25,402	11	\$ 25,402	11
Native American Health Center	Dental/ Oral Health Care	Dental Services for People Living with HIV/AIDS	170 Capp Street SF 94110	\$ 7,242	6	\$ 7,242	6

SAN FRANCISCO BOARD OF SUPERVISORS - BEILSON HEARING NOTICE
PROPOSED REDUCTIONS TO HEALTH SERVICES FOR FISCAL YEARS 2013-15

Agency	Modality	Program	Facility Location	FY 2013-14 Total Reduction	13-14 Estimated Number of Clients Affected	FY 2014-15 Total Reduction	14-15 Estimated Number of Clients Affected
Federal Reductions to HIV Prevention and HIV Health Services (continued)							
UCSF Gladstone Institute	AVOMC - Therapeutic Monitoring	Therapeutic Monitoring Program	Lab tests only - no direct client services	\$ 19,252	44	\$ 19,252	44
UCSF 360 Positive Care Center	Psycho-Social Support	OPMH Support Services for SAAM	400 Parnassus Avenue, 4th Floor SF 94143	\$ 3,243	1	\$ 3,243	1
UCSF/Alliance Health Project	Mental Health Services	Outpatient Mental Health	1930 Market Street SF 94102	\$ 235,428	162	\$ 235,428	162
UCSF/Alliance Health Project	Mental Health Services	Short-term Psychotherapy for PLWHIV Referring to Work	1930 Market Street SF 94102	\$ 5,427	17	\$ 5,427	17
UCSF/Positive Health Program	Centers of Excellence: Ambulatory/ Outpatient Med. Care	Black Health CoE	995 Potrero Avenue, Bldg. 80, Ward 86 SF 94110	\$ 84,393	30	\$ 84,393	30
UCSF/Positive Health Program	Centers of Excellence: Ambulatory/ Outpatient Med. Care	COHAMP CoE	995 Potrero Avenue, Bldg. 80, Ward 86 SF 94110	\$ 216,391	102	\$ 216,391	102
UCSF/Positive Health Program	Centers of Excellence: Ambulatory/ Outpatient Med. Care	Women's CoE	995 Potrero Avenue, Bldg. 80, Ward 86 SF 94110	\$ 61,819	41	\$ 61,819	41
UCSF/ SFGH DSAAM/ Ward 93	Ambulatory/ Outpatient Med. Care	Ward 93 HIV Medical/ Psych Clinic	1001 Potrero Avenue, Suite 70412 SF 94110	\$ 19,810	15	\$ 19,810	15
UCSF/Pediatric AIDS Program	Ambulatory/ Outpatient Med. Care	Primary Care	505 Parnassus Avenue, Room M679 SF 94143	\$ 18,393	3	\$ 18,393	3
UOP/ School of Dentistry	Dental/ Oral Health Care	Dental Services for People Living with HIV/AIDS	2155 Webster SF 94115	\$ 47,074	170	\$ 47,074	170
Westside Community Mental Health	Home and Community-Based Health Services	AIDS Case Management Program	(Services provided in patients homes) 245 - 11th Street SF 94103	\$ 55,302	4	\$ 55,302	4
Westside Community Mental Health	Home Health Care	Home care / Hospice/ Attendant care services	(Services provided in patients homes) 245 - 11th Street SF 94103	\$ 21,515	13	\$ 21,515	13
SFDPH HIV Health Services	Administration	HIV Health Services Administration	25 Van Ness, 5th Floor, San Francisco, 94102	\$ 163,782	-	\$ 163,782	-
SFDPH HIV Prevention Services	Administration	HIV Prevention Services Administration	25 Van Ness, 5th Floor, San Francisco, 94102	\$ 16,505	\$	\$ 16,505	

FY 14-15 Community Programs Competitive Selection Process

To address new programmatic responsibilities under federal Healthcare Reform and to achieve budget savings, DPH will realign its contractual services for community programs through a competitive selection process, also known as a Request for Proposals evaluation (RFP). DPH is currently examining its service delivery system to ensure effective integration, to promote efficiency, and to prioritize services more consistently to meet department objectives. Departmental sections that will participate in the competitive selection process include: Community Behavioral Health Services (CBHS), Housing and Urban Health (HUH), HIV Health Services (HHS), HIV Prevention Section (HPS), Community Health Promotion and Prevention (CHPP), DPH will release a set of RFP solicitations in May 2014, following Health Commission review of the service plans. Final awards will be announced in late summer of 2014 and be effective by January 1, 2015. This initiative will achieve general fund savings of \$8,843,948 in FY 14-15 annualizing to \$17,687,896 in FY 14-15. Actual changes in services by agency will be determined by the competitive selection process.

SAN FRANCISCO BOARD OF SUPERVISORS - BEILSON HEARING NOTICE
PROPOSED REDUCTIONS TO HEALTH SERVICES FOR FISCAL YEARS 2013-15

Agency	Modality	Program	Facility Location	FY 2013-14 Total Reduction	13-14 Estimated Number of Clients Affected	FY 2014-15 Total Reduction	14-15 Estimated Number of Clients Affected
EY 14-15 Community Programs TBD Pending Results of competitive selection process	Competitive Selection Process (continued) <ul style="list-style-type: none"> • Case Management • Children's Services • Clients' Rights Advocacy • Community Engagement • Crisis Services • Dental Care • Emergency Financial Assistance • Food/Delivered Meals • Health Care (home and facility based) • Health Education/Promotion/Community-Based Prevention • Hospice • Housing-stabilization, emergency, transitional • Housing Subsidies • Legal Services • Medical Care • Medical Respite and Sobering Center • Methadone Services • Outpatient Services • Outreach Services • Peer & Intern Employment • Prevention Services • Primary Care Services • Rep Payee Services 	TBD Pending Results of competitive selection process	TBD Pending Results of competitive selection process	N/A	N/A	\$ 8,643,948	TBD Pending Results of competitive selection process
	<ul style="list-style-type: none"> • Detoxification Services • Residential Treatment • Self Help/Drop In Center • Stabilization Beds • Supportive Housing/ Services • Training • Treatment Adherence • Transportation • Vocational Services 						

BOARD of SUPERVISORS



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06-06-13A11:30 REVD

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, June 18, 2013

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: Public Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund.

GOVERNMENT
DOCUMENTS DEPT

JUN - 6 2013

SAN FRANCISCO
PUBLIC LIBRARY

Pursuant to the provisions of Public Works Code, Sections 707, et seq., the Director of Public Works did cause the repair and replacement of sidewalks at various locations where the obligation to perform such repair or replacements is that of the property owners. A copy of the report for such repairs is attached, which contains the location, block and lot numbers, and the total amount due, including administrative costs.

At the public hearing, the Board of Supervisors will hear objections which may be raised by any property owner liable to be assessed, and may make such corrections, revisions or modifications to the report as it deems just. Confirmation of the report by the Board of Supervisors will result in special assessments of the property and addition of these assessments to the tax roll.

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Thursday, June 13, 2013.

A handwritten signature in black ink, appearing to read "Angela Calvillo" followed by a stylized flourish.

Angela Calvillo
Clerk of the Board

DATED: June 7, 2013
POSTED: June 7, 2013

As of 6/3/13									
Report of Cost									
Sidewalk Repair & Improvement Program									
Special Assessments for FY 13-14 Property Tax Bill									
								12%	
Block	Lot	LocationDescription	NTR #	InvoiceDate	invoiceid	Balance	Admin Fee	Total	
								Property Bill	
1429	033	242-248 05TH AVE	136064	2/8/2008 0:00	869	\$ 2,608.20	\$ 312.98	\$ 2,921.18	
6942	013	1141 PLYMOUTH AVE	141422	5/22/2009 0:00	18396	\$ 597.00	\$ 71.64	\$ 668.64	
2282	091	101 KENWOOD WAY	141515	6/5/2009 0:00	18867	\$ 955.29	\$ 114.62	\$ 1,069.92	
0595	008	2050 - 2050 VAN NESS AVE	940771	4/21/2011 0:00	50828	\$ 2,041.20	\$ 244.94	\$ 2,286.14	
1739	001	1001 - 1005 LINCOLN WAY	953912	5/11/2011 0:00	51715	\$ 1,344.00	\$ 161.28	\$ 1,505.28	
0744	002	807 - 807 FRANKLIN ST	956157	10/7/2011 0:00	58879	\$ 748.00	\$ 89.76	\$ 837.76	
3640	070	3036 - 380 24TH ST	955037	10/27/2011 0:00	59711	\$ 159.60	\$ 19.15	\$ 178.75	
1066	071	63 - 63 COOK ST	960543	1/27/2012 0:00	64292	\$ 168.00	\$ 20.16	\$ 188.16	
1066	070	63 - 63 COOK ST	960543	1/27/2012 0:00	64292	\$ 168.00	\$ 20.16	\$ 188.16	
2386	018	3814 - 3814 ULLOA ST	966230	2/21/2012 0:00	65617	\$ 1,064.08	\$ 127.69	\$ 1,191.77	
2354	035	1431 - 1431 SANTIAGO ST	966728	4/16/2012 0:00	69847	\$ 420.75	\$ 50.49	\$ 471.24	
0174	008	708 - 710 SANSOME ST	964639	4/26/2012 0:00	70408	\$ 484.50	\$ 58.14	\$ 542.64	
3746	001	201 - 201 FOLSOM ST	969528	5/23/2012 0:00	71666	\$ 3,366.00	\$ 403.92	\$ 3,769.92	
3748	029	425 - 425 FOLSOM ST	968839	5/23/2012 0:00	71684	\$ 698.00	\$ 83.76	\$ 781.76	
3749	078	81 - 91 LANSING ST	968530	5/23/2012 0:00	71706	\$ 1,726.12	\$ 207.13	\$ 1,933.25	
1036	044	3601 - 3601 CALIFORNIA ST	960417	5/23/2012 0:00	71727	\$ 84.00	\$ 10.08	\$ 94.08	
0436B	001G	145 - 145 MARINA BLVD	970190	6/1/2012 0:00	72085	\$ 1,333.50	\$ 160.02	\$ 1,493.52	
0436B	006	3710 - 3710 WEBSTER ST	970111	6/1/2012 0:00	72089	\$ 374.00	\$ 44.88	\$ 418.88	
0436B	011	199 - 199 MARINA BLVD	970131	6/1/2012 0:00	72091	\$ 4,394.75	\$ 527.37	\$ 4,922.12	
0436C	020	265 - 265 MARINA BLVD	970668	6/1/2012 0:00	72099	\$ 187.00	\$ 22.44	\$ 209.44	
0436D	041	1656 - 1656 BEACH ST	970605	6/1/2012 0:00	72121	\$ 1,194.00	\$ 143.28	\$ 1,337.28	
0439A	035	436 - 440 AVILA ST	970380	6/20/2012 0:00	73177	\$ 794.75	\$ 95.37	\$ 890.12	
0417B	010	20 - 30 PRADO ST	970274	6/20/2012 0:00	73190	\$ 140.25	\$ 16.83	\$ 157.08	
0909	009	845 - 845 MARINA BLVD	970818	6/21/2012 0:00	73309	\$ 561.00	\$ 67.32	\$ 628.32	
0910	023	2028 - 2028 JEFFERSON ST	970644	6/21/2012 0:00	73313	\$ 2,867.50	\$ 344.10	\$ 3,211.60	
0911	030	1932 - 1934 JEFFERSON ST	970471	6/21/2012 0:00	73325	\$ 358.00	\$ 42.96	\$ 400.96	
0180	026	43 - 47 JOHN ST	971657	6/29/2012 0:00	73711	\$ 280.50	\$ 33.66	\$ 314.16	
0160	012	1310 - 1314 POWELL ST	971623	6/29/2012 0:00	73749	\$ 187.00	\$ 22.44	\$ 209.44	
0160	014A	1324 - 1326 POWELL ST	971710	6/29/2012 0:00	73741	\$ 1,496.00	\$ 179.52	\$ 1,675.52	
0117	005	501 - 614 COLUMBUS AVE	972090	7/27/2012 0:00	75048	\$ 2,150.50	\$ 258.06	\$ 2,408.56	
0117	006	626 - 626 GREEN ST	972116	7/27/2012 0:00	75051	\$ 561.00	\$ 67.32	\$ 628.32	
6555	010	4212 - 4212 26TH ST	973061	8/21/2012 0:00	76204	\$ 1,248.00	\$ 149.76	\$ 1,397.76	
6556	005	1120 - 1120 DIAMOND ST	973480	8/21/2012 0:00	76224	\$ 980.00	\$ 117.60	\$ 1,097.60	
6556	021A	561 - 561 CLIPPER ST	973409	8/21/2012 0:00	76240	\$ 312.00	\$ 37.44	\$ 349.44	
6556	019	595 - 595 CLIPPER ST	973502	8/22/2012 0:00	76308	\$ 6,273.70	\$ 752.84	\$ 7,026.54	
6539	019	4278 - 4278 25TH ST	973802	8/23/2012 0:00	76387	\$ 416.00	\$ 49.92	\$ 465.92	
6546	007	1518 - 1518 CASTRO ST	973211	8/23/2012 0:00	76401	\$ 264.10	\$ 31.69	\$ 295.79	
6540	019	4356 - 4356 25TH ST	973348	8/24/2012 0:00	76532	\$ 907.00	\$ 108.84	\$ 1,015.84	
6540	030	583 - 583 JERSEY ST	972956	8/24/2012 0:00	76534	\$ 520.00	\$ 62.40	\$ 582.40	
6505	025	578 - 592 JERSEY ST	973357	8/29/2012 0:00	76770	\$ 624.00	\$ 74.88	\$ 698.88	
6505	036	4267 - 4267 24TH ST	973359	8/29/2012 0:00	76773	\$ 228.80	\$ 27.46	\$ 256.26	
2805	001	4201 - 4201 23RD ST	975986	8/30/2012 0:00	76819	\$ 2,671.50	\$ 320.58	\$ 2,992.08	
2805	032	4287 - 4287 23RD ST	973110	8/30/2012 0:00	76835	\$ 104.00	\$ 12.48	\$ 116.48	
2805	045	4225 - 4225 23RD ST	973093	8/30/2012 0:00	76841	\$ 2,463.00	\$ 295.56	\$ 2,758.56	
2805	054	4235 - 4235 23RD ST	973098	8/30/2012 0:00	76845	\$ 1,063.00	\$ 127.56	\$ 1,190.56	
6009	005	218 - 218 EDINBURG ST	974391	9/7/2012 0:00	77206	\$ 649.50	\$ 77.94	\$ 727.44	
6009	014	254 - 254 EDINBURG ST	974423	9/7/2012 0:00	77208	\$ 1,397.00	\$ 167.64	\$ 1,564.64	
6009	033	263 - 263 MADRID ST	974494	9/7/2012 0:00	77214	\$ 1,622.50	\$ 194.70	\$ 1,817.20	

Block	Lot	LocationDescription	TR #	InvoiceDate	InvoiceId	Balance	Admin Fee	Total Property Bill
6009	050	400 - 400 AVALON AVE	974462	9/7/2012 0:00	77243	\$ 187.00	\$ 22.44	\$ 209.44
6010	016	129 - 129 LISBON ST	974238	9/7/2012 0:00	77244	\$ 2,785.00	\$ 334.20	\$ 3,119.20
6011	026	139 - 141 PARIS ST	974861	9/7/2012 0:00	77264	\$ 205.70	\$ 24.68	\$ 230.38
6013	009	184 - 184 LONDON ST	974842	9/7/2012 0:00	77284	\$ 3,085.50	\$ 370.26	\$ 3,455.76
6013	031	36 - 36 AVALON AVE	974777	9/7/2012 0:00	77293	\$ 1,215.50	\$ 145.86	\$ 1,361.36
6013	032	120 - 120 LONDON ST	974751	9/7/2012 0:00	77295	\$ 935.00	\$ 112.20	\$ 1,047.20
5956	015	158 - 158 EDINBURG ST	974625	9/14/2012 0:00	77692	\$ 3,470.50	\$ 416.46	\$ 3,886.96
6017	002	318 - 318 MADRID ST	974815	9/18/2012 0:00	77818	\$ 420.75	\$ 50.49	\$ 471.24
6017	027	275 - 275 LISBON ST	974825	9/18/2012 0:00	77829	\$ 4,692.75	\$ 563.13	\$ 5,255.88
6018	022	425 - 425 BRAZIL AVE	974628	9/18/2012 0:00	77854	\$ 654.50	\$ 78.54	\$ 733.04
6018	025	393 - 393 MADRID ST	974603	9/18/2012 0:00	77856	\$ 1,309.00	\$ 157.08	\$ 1,466.08
6018	037	323 - 323 MADRID ST	974573	9/18/2012 0:00	77858	\$ 93.50	\$ 11.22	\$ 104.72
6015	019	111 - 111 BRAZIL AVE	974376	9/27/2012 0:00	78315	\$ 374.00	\$ 44.88	\$ 418.88
6016	001	200 - 200 LISBON ST	974315	9/27/2012 0:00	78323	\$ 149.60	\$ 17.95	\$ 167.55
6016	032	235 - 239 PARIS ST	974263	9/27/2012 0:00	78328	\$ 1,122.00	\$ 134.64	\$ 1,256.64
6011	025	145 - 145 PARIS ST	974862	9/27/2012 0:00	78332	\$ 1,870.00	\$ 224.40	\$ 2,094.40
1842	008	1441 - 1441 11TH AVE	976203	10/17/2012 0:00	79355	\$ 1,196.00	\$ 143.52	\$ 1,339.52
1842	024	744 - 744 KIRKHAM ST	976032	10/17/2012 0:00	79362	\$ 944.50	\$ 113.34	\$ 1,057.84
1844	025	542 - 542 KIRKHAM ST	975391	10/17/2012 0:00	79389	\$ 936.00	\$ 112.32	\$ 1,048.32
1844	033	1454 - 1456 10TH AVE	975649	10/17/2012 0:00	79390	\$ 1,924.00	\$ 230.88	\$ 2,154.88
1845	001	301 - 301 JUDAH ST	975544	10/19/2012 0:00	79508	\$ 553.00	\$ 66.36	\$ 619.36
1845	008	1443 - 1443 08TH AVE	975525	10/19/2012 0:00	79513	\$ 2,208.60	\$ 265.03	\$ 2,473.63
1845	031	1458 - 1458 09TH AVE	975306	10/19/2012 0:00	79525	\$ 624.00	\$ 74.88	\$ 698.88
1846	024	332 - 332 KIRKHAM ST	975038	10/19/2012 0:00	79534	\$ 1,856.00	\$ 222.72	\$ 2,078.72
1847	036	1458 - 1460 07TH AVE	975951	10/22/2012 0:00	79655	\$ 104.00	\$ 12.48	\$ 116.48
1847	047	1416 - 1416 07TH AVE	975923	10/22/2012 0:00	79661	\$ 1,096.00	\$ 131.52	\$ 1,227.52
6017	037	233 - 233 LISBON ST	974697	10/23/2012 0:00	79718	\$ 420.75	\$ 50.49	\$ 471.24
1853	004	1544 - 1544 08TH AVE	975165	10/29/2012 0:00	80003	\$ 1,161.00	\$ 139.32	\$ 1,300.32
1854	010	1551 - 1553 08TH AVE	975365	10/29/2012 0:00	80009	\$ 2,496.00	\$ 299.52	\$ 2,795.52
1854	011	1555 - 1557 08TH AVE	975714	10/29/2012 0:00	80010	\$ 104.00	\$ 12.48	\$ 116.48
1854	012D	1556 - 1556 09TH AVE	975550	10/29/2012 0:00	80012	\$ 416.00	\$ 49.92	\$ 465.92
1854	022	1566 - 1566 09TH AVE	975554	10/29/2012 0:00	80015	\$ 1,248.00	\$ 149.76	\$ 1,397.76
1854	032	445 - 445 KIRKHAM ST	975704	10/30/2012 0:00	80046	\$ 312.00	\$ 37.44	\$ 349.44
1854	040	204 - 204 LAWTON ST	975636	10/30/2012 0:00	80053	\$ 2,889.00	\$ 346.68	\$ 3,235.68
1855	037	1518 - 1520 10TH AVE	975975	10/30/2012 0:00	80080	\$ 104.00	\$ 12.48	\$ 116.48
1855	040	529 - 531 KIRKHAM ST	975971	10/30/2012 0:00	80082	\$ 728.00	\$ 87.36	\$ 815.36
1855	047	1532 - 1532 10TH AVE	975879	10/30/2012 0:00	80084	\$ 1,652.00	\$ 198.24	\$ 1,850.24
1849	054	1434 - 1472 05TH AVE	976124	10/30/2012 0:00	80135	\$ 10,231.50	\$ 1,227.78	\$ 11,459.28
1848	007	1427 - 1427 05TH AVE	975282	10/30/2012 0:00	80140	\$ 695.00	\$ 83.40	\$ 778.40
1856	018	1585 - 1585 10TH AVE	976056	10/31/2012 0:00	80177	\$ 1,176.00	\$ 141.12	\$ 1,317.12
1856	029	1570 - 1570 11TH AVE	976239	10/31/2012 0:00	80182	\$ 250.00	\$ 30.00	\$ 280.00
1856	030	1566 - 1566 11TH AVE	976227	10/31/2012 0:00	80183	\$ 538.00	\$ 64.56	\$ 602.56
1856	031	1564 - 1564 11TH AVE	976225	10/31/2012 0:00	80184	\$ 1,258.00	\$ 150.96	\$ 1,408.96
1856	035	1546 - 1546 11TH AVE	976220	10/31/2012 0:00	80185	\$ 243.00	\$ 29.16	\$ 272.16
1856	044	639 - 641 KIRKHAM ST	976200	10/31/2012 0:00	80187	\$ 485.00	\$ 58.20	\$ 543.20
1857	015	1579 - 1581 11TH AVE	976319	10/31/2012 0:00	80196	\$ 520.00	\$ 62.40	\$ 582.40
1857	024	1550 - 1552 12TH AVE	976291	10/31/2012 0:00	80203	\$ 250.00	\$ 30.00	\$ 280.00
1812	001	1401 - 1403 41ST AVE	977883	11/15/2012 0:00	80966	\$ 1,456.00	\$ 174.72	\$ 1,630.72
1812	004	1427 - 1427 41ST AVE	977889	11/15/2012 0:00	80970	\$ 312.00	\$ 37.44	\$ 349.44
1812	041A	1410 - 1410 42ND AVE	977849	11/15/2012 0:00	80985	\$ 104.00	\$ 12.48	\$ 116.48
1812	023	2636 - 2636 KIRKHAM ST	977932	11/15/2012 0:00	80994	\$ 745.00	\$ 89.40	\$ 834.40
1888	003G	1567 - 1567 42ND AVE	977589	11/15/2012 0:00	81015	\$ 416.00	\$ 49.92	\$ 465.92
1810	001B	1409 - 1411 43RD AVE	977334	11/16/2012 0:00	81058	\$ 208.00	\$ 24.96	\$ 232.96

Block	Lot	LocationDescription	NTR #	InvoiceDate	InvoiceId	Balance	Admin Fee	Total Property Bill
1810	025A	1482 - 1482 44TH AVE	977396	11/16/2012 0:00	81069	\$ 1,945.00	\$ 233.40	\$ 2,178.40
1811	025	1486 - 1486 43RD AVE	977664	11/16/2012 0:00	81092	\$ 416.00	\$ 49.92	\$ 465.92
1809	016	4036 - 4036 KIRKHAM ST	977998	11/21/2012 0:00	81305	\$ 624.00	\$ 74.88	\$ 698.88
1809	019	1470 - 1470 45TH AVE	978063	11/21/2012 0:00	81311	\$ 312.00	\$ 37.44	\$ 349.44
1798	019	1375 - 1375 43RD AVE	976739	11/26/2012 0:00	81405	\$ 416.00	\$ 49.92	\$ 465.92
1798	041	1328 - 1328 44TH AVE	977119	11/26/2012 0:00	81412	\$ 91.00	\$ 10.92	\$ 101.92
1844	032	1458 - 1458 10TH AVE	975654	11/28/2012 0:00	81555	\$ 1,772.00	\$ 212.64	\$ 1,984.64
1799	004	1327 - 1327 44TH AVE	978062	11/28/2012 0:00	81564	\$ 208.00	\$ 24.96	\$ 232.96
1799	005	1331 - 1331 44TH AVE	978064	11/28/2012 0:00	81565	\$ 416.00	\$ 49.92	\$ 465.92
1799	010A	1359 - 1361 44TH AVE	978080	11/28/2012 0:00	81570	\$ 520.00	\$ 62.40	\$ 582.40
1799	011	1371 - 1371 44TH AVE	978088	11/28/2012 0:00	81571	\$ 1,127.00	\$ 135.24	\$ 1,262.24
1799	032	1334 - 1334 45TH AVE	977977	11/28/2012 0:00	81587	\$ 1,144.00	\$ 137.28	\$ 1,281.28
1799	036C	1300 - 1300 45TH AVE	977953	11/28/2012 0:00	81590	\$ 852.80	\$ 102.34	\$ 955.14
1802	023	1366 - 1366 48TH AVE	976833	11/28/2012 0:00	81611	\$ 676.00	\$ 81.12	\$ 757.12
1802	024	1362 - 1362 48TH AVE	976831	11/28/2012 0:00	81612	\$ 520.00	\$ 62.40	\$ 582.40
1802	034	4621 - 4621 IRVING ST	976816	11/28/2012 0:00	81617	\$ 104.00	\$ 12.48	\$ 116.48
1802	043	1354 - 1356 48TH AVE	976829	11/28/2012 0:00	81620	\$ 832.00	\$ 99.84	\$ 931.84
1802	042	1358 - 1360 48TH AVE	976557	11/28/2012 0:00	81638	\$ 748.80	\$ 89.86	\$ 838.66
1800	002	1321 - 1321 45TH AVE	977395	11/30/2012 0:00	81813	\$ 208.00	\$ 24.96	\$ 232.96
1800	021A	1312 - 1312 46TH AVE	977454	11/30/2012 0:00	81835	\$ 1,040.00	\$ 124.80	\$ 1,164.80
1800	028	4409 - 4409 IRVING ST	977553	11/30/2012 0:00	81838	\$ 104.00	\$ 12.48	\$ 116.48
0474	010	1256 - 1258 FRANCISCO ST	982047	12/6/2012 0:00	82092	\$ 470.00	\$ 56.40	\$ 526.40
1801	007A	1347 - 1347 46TH AVE	976805	12/6/2012 0:00	82100	\$ 728.00	\$ 87.36	\$ 815.36
1801	009	1355 - 1355 46TH AVE	976806	12/6/2012 0:00	82102	\$ 312.00	\$ 37.44	\$ 349.44
1801	033	1346 - 1346 47TH AVE	976700	12/6/2012 0:00	82116	\$ 1,560.00	\$ 187.20	\$ 1,747.20
1801	044	4525 - 4529 IRVING ST	976675	12/6/2012 0:00	82126	\$ 120.00	\$ 14.40	\$ 134.40
0469	005	426 - 426 ARKANSAS ST	978701	12/19/2012 0:00	82720	\$ 104.00	\$ 12.48	\$ 116.48
0469	012A	1700 - 1700 20TH ST	978719	12/19/2012 0:00	82724	\$ 1,847.00	\$ 221.64	\$ 2,068.64
0469	037	456 - 456 ARKANSAS ST	978713	12/19/2012 0:00	82731	\$ 104.00	\$ 12.48	\$ 116.48
0469	048	561 - 561 WISCONSIN ST	978735	12/19/2012 0:00	82733	\$ 208.00	\$ 24.96	\$ 232.96
4071	002	616 - 616 CAROLINA ST	978996	12/19/2012 0:00	82737	\$ 71.00	\$ 85.32	\$ 156.32
4071	006	636 - 636 CAROLINA ST	978994	12/19/2012 0:00	82738	\$ 486.00	\$ 58.32	\$ 544.32
4072	001B	712 - 712 DE HARO ST	979104	12/21/2012 0:00	82819	\$ 553.00	\$ 66.36	\$ 619.36
4073	019	721 - 721 KANSAS ST	979057	12/21/2012 0:00	82833	\$ 416.00	\$ 49.92	\$ 465.92
4074	003	714 - 714 KANSAS ST	978964	12/21/2012 0:00	82844	\$ 1,723.50	\$ 206.82	\$ 1,930.32
4074	006	736 - 736 KANSAS ST	978969	12/21/2012 0:00	82846	\$ 1,444.00	\$ 173.28	\$ 1,617.28
4028	001N	660 - 660 VERMONT ST	978708	12/31/2012 0:00	83098	\$ 936.00	\$ 112.32	\$ 1,048.32
4028	003	2242 - 2242 19TH ST	978714	12/31/2012 0:00	83100	\$ 1,987.00	\$ 238.44	\$ 2,225.44
4028	012	611 - 611 SAN BRUNO AVE	978789	12/31/2012 0:00	83102	\$ 738.40	\$ 88.61	\$ 827.01
4075	029	709 - 709 SAN BRUNO AVE	978890	12/31/2012 0:00	83112	\$ 884.00	\$ 106.08	\$ 990.08
4030	028	603 - 607 KANSAS ST	978871	1/28/2013 0:00	84543	\$ 291.00	\$ 34.92	\$ 325.92
4030	041	673 - 673 KANSAS ST	978828	1/28/2013 0:00	84546	\$ 667.00	\$ 80.04	\$ 747.04
4031	001A	624 - 624 DE HARO ST	979133	1/28/2013 0:00	84553	\$ 834.00	\$ 100.08	\$ 934.08
4031	004C	695 - 695 RHODE ISLAND ST	979090	1/28/2013 0:00	84554	\$ 332.80	\$ 39.94	\$ 372.74
4067	002	414 - 414 MISSOURI ST	979517	1/28/2013 0:00	84565	\$ 1,560.00	\$ 187.20	\$ 1,747.20
4068	001	1515 - 1515 19TH ST	979511	1/28/2013 0:00	84576	\$ 347.50	\$ 41.70	\$ 389.20
4068	032	412 - 412 CONNECTICUT ST	979528	1/28/2013 0:00	84587	\$ 124.80	\$ 14.98	\$ 139.78
4066	002	404 - 404 TEXAS ST	979628	1/29/2013 0:00	84677	\$ 2,474.00	\$ 296.88	\$ 2,770.88
2608	030	165 - 167 ROOSEVELT WAY	980570	1/30/2013 0:00	84731	\$ 750.00	\$ 90.00	\$ 840.00
2609	006	124 - 124 ALPINE TER	980898	1/31/2013 0:00	84775	\$ 1,127.50	\$ 135.30	\$ 1,262.80
2609	019	182 - 182 ALPINE TER	980911	1/31/2013 0:00	84776	\$ 295.00	\$ 35.40	\$ 330.40
2610	001	99 - 99 DIVISADERO ST	980971	1/31/2013 0:00	84797	\$ 2,515.00	\$ 301.80	\$ 2,816.80
2610	025	185 - 187 ALPINE TER	980993	1/31/2013 0:00	84805	\$ 297.00	\$ 35.64	\$ 332.64

Block	Lot	LocationDescription	NTR #	InvoiceDate	InvoiceID	Balance	Admin Fee	Total Property Bill
2610	039	117 - 117 ALPINE TER	980979	1/31/2013 0:00	84808	\$ 100.00	\$ 12.00	\$ 112.00
2611	031	64 - 66 DIVISADERO ST	981068	1/31/2013 0:00	84868	\$ 2,160.00	\$ 259.20	\$ 2,419.20
2611	039	715 - 715 DUBOCE AVE	981023	1/31/2013 0:00	84874	\$ 602.00	\$ 72.24	\$ 674.24
2611	045	84 - 84 CASTRO ST	981127	1/31/2013 0:00	84877	\$ 300.00	\$ 36.00	\$ 336.00
2611	049	36 - 36 DIVISADERO ST	981039	1/31/2013 0:00	84879	\$ 675.00	\$ 81.00	\$ 756.00
4038	003	328 - 328 MISSISSIPPI ST	979264	1/31/2013 0:00	84886	\$ 864.00	\$ 103.68	\$ 967.68
4038	004	330 - 330 MISSISSIPPI ST	979265	1/31/2013 0:00	84887	\$ 164.50	\$ 19.74	\$ 184.24
4038	024	319 - 319 TEXAS ST	979255	1/31/2013 0:00	84895	\$ 260.00	\$ 31.20	\$ 291.20
4039	015	337 - 339 MISSISSIPPI ST	979469	1/31/2013 0:00	84903	\$ 1,354.00	\$ 162.48	\$ 1,516.48
4065	009	1300 - 1300 20TH ST	979502	1/31/2013 0:00	84912	\$ 208.00	\$ 24.96	\$ 232.96
4065	009A	1306 - 1306 20TH ST	979499	1/31/2013 0:00	84913	\$ 625.00	\$ 75.00	\$ 700.00
4065	010A	1318 - 1318 20TH ST	979505	1/31/2013 0:00	84916	\$ 208.00	\$ 24.96	\$ 232.96
4065	016	467 - 467 TEXAS ST	979488	1/31/2013 0:00	84920	\$ 1,316.00	\$ 157.92	\$ 1,473.92
4035	005	324 - 330 CONNECTICUT ST	979294	1/31/2013 0:00	84938	\$ 312.00	\$ 37.44	\$ 349.44
4035	007	342 - 344 CONNECTICUT ST	979296	1/31/2013 0:00	84939	\$ 104.00	\$ 12.48	\$ 116.48
4035	008	348 - 350 CONNECTICUT ST	979297	1/31/2013 0:00	84940	\$ 625.50	\$ 75.06	\$ 700.56
4035	043	374 - 374 CONNECTICUT ST	979301	1/31/2013 0:00	84943	\$ 976.50	\$ 117.18	\$ 1,093.68
4035	041	386 - 386 CONNECTICUT ST	979303	1/31/2013 0:00	84954	\$ 1,219.20	\$ 146.30	\$ 1,365.50
4037	013	376 - 376 TEXAS ST	979575	1/31/2013 0:00	84974	\$ 332.80	\$ 39.94	\$ 372.74
4065	024	1243 - 1243 19TH ST	979515	2/1/2013 0:00	84995	\$ 3,821.00	\$ 458.52	\$ 4,279.52
2608	058	259 - 259 BUENA VISTA AVE	984404	2/1/2013 0:00	85015	\$ 975.00	\$ 117.00	\$ 1,092.00
2612	008	198 - 198 CASTRO ST	980560	2/20/2013 0:00	85800	\$ 1,200.00	\$ 144.00	\$ 1,344.00
2612	010	2340 - 2340 15TH ST	980632	2/20/2013 0:00	85802	\$ 367.50	\$ 44.10	\$ 411.60
2612	011	2344 - 2344 15TH ST	980636	2/20/2013 0:00	85803	\$ 405.00	\$ 48.60	\$ 453.60
2614	069	2519 - 2519 15TH ST	981092	2/20/2013 0:00	85872	\$ 2,240.00	\$ 268.80	\$ 2,508.80
2614	089	165 - 165 BEAVER ST	981118	2/20/2013 0:00	85877	\$ 200.00	\$ 24.00	\$ 224.00
0664	017	1700 - 1700 OCTAVIA ST	982736	2/26/2013 0:00	86119	\$ 1,352.00	\$ 162.24	\$ 1,514.24
2621	045	3786 - 3786 16TH ST	981136	2/28/2013 0:00	86252	\$ 222.00	\$ 26.64	\$ 248.64
2648	029	53 - 55 DIAMOND ST	981170	2/28/2013 0:00	86262	\$ 705.00	\$ 84.60	\$ 789.60
2648	043	4248 - 4248 18TH ST	981160	2/28/2013 0:00	86267	\$ 500.00	\$ 60.00	\$ 560.00
2649	007A	44 - 44 DIAMOND ST	980905	2/28/2013 0:00	86285	\$ 875.00	\$ 105.00	\$ 980.00
2649	016A	4320 - 4322 18TH ST	980943	2/28/2013 0:00	86291	\$ 100.00	\$ 12.00	\$ 112.00
2650	039	4171 - 4173 17TH ST	980783	2/28/2013 0:00	86328	\$ 200.00	\$ 24.00	\$ 224.00
2650	044	2775 - 2775 MARKET ST	980858	2/28/2013 0:00	86331	\$ 200.00	\$ 24.00	\$ 224.00
2648	001	2500 - 2500 MARKET ST	981187	2/28/2013 0:00	86345	\$ 858.00	\$ 102.96	\$ 960.96
0663	016	1806 - 1806 LAGUNA ST	982543	2/28/2013 0:00	86369	\$ 354.00	\$ 42.48	\$ 396.48
0662	020	1962 - 1964 BUCHANAN ST	982949	3/12/2013 0:00	87009	\$ 1,097.80	\$ 131.74	\$ 1,229.54
0675	019	1848 - 1850 BUCHANAN ST	983122	3/12/2013 0:00	87021	\$ 249.60	\$ 29.95	\$ 279.55
0675	022	1868 - 1868 BUCHANAN ST	983132	3/12/2013 0:00	87024	\$ 52.00	\$ 6.24	\$ 58.24
2612	046	1045 - 1049 14TH ST	980440	3/14/2013 0:00	87194	\$ 100.00	\$ 12.00	\$ 112.00
0478	003	2815 - 2815 POLK ST	982103	3/20/2013 0:00	88330	\$ 200.00	\$ 24.00	\$ 224.00
0478	004	2809 - 2811 POLK ST	982100	3/20/2013 0:00	88331	\$ 200.00	\$ 24.00	\$ 224.00
0478	011E	1284 - 1286 CHESTNUT ST	982034	3/20/2013 0:00	88339	\$ 600.00	\$ 72.00	\$ 672.00
0478	013	2940 - 2940 VAN NESS AVE	982049	3/20/2013 0:00	88340	\$ 600.00	\$ 72.00	\$ 672.00
0499	009	2850 - 2850 VAN NESS AVE	981814	3/20/2013 0:00	88363	\$ 1,900.00	\$ 228.00	\$ 2,128.00
0474	003A	3015 - 3015 VAN NESS AVE	981986	3/21/2013 0:00	88385	\$ 100.00	\$ 12.00	\$ 112.00
0479	009D	3010 - 3010 FRANKLIN ST	982375	3/21/2013 0:00	88405	\$ 300.00	\$ 36.00	\$ 336.00
0474	015	3126 - 3126 FRANKLIN ST	982037	3/28/2013 0:00	88825	\$ 400.00	\$ 48.00	\$ 448.00
0500	038	1141 - 1141 CHESTNUT ST	981923	3/28/2013 0:00	88834	\$ 650.00	\$ 78.00	\$ 728.00
0476	010	1060 - 1062 FRANCISCO ST	982278	3/28/2013 0:00	88858	\$ 1,125.00	\$ 135.00	\$ 1,260.00
0688	004	1400 - 1400 POST ST	983143	3/29/2013 0:00	88958	\$ 104.00	\$ 12.48	\$ 116.48
0700	018	1611 - 1625 POST ST	983202	3/29/2013 0:00	88973	\$ 5,928.00	\$ 711.36	\$ 6,639.36
0700	029	1675 - 1675 POST ST	983210	3/29/2013 0:00	88978	\$ 1,606.00	\$ 192.72	\$ 1,798.72

Block	Lot	LocationDescription	NTR #	InvoiceDate	invoiceid	Balanced	Admin Fee	Total Property Bill
0700	036	1600 - 1630 GEARY BLVD	983583	3/29/2013 0:00	88983	\$ 624.00	\$ 74.88	\$ 698.88
0451	004	3250 - 3250 VAN NESS AVE	981930	3/29/2013 0:00	88985	\$ 5,299.00	\$ 635.88	\$ 5,934.88
0452	001	851 - 851 BEACH ST	981971	3/29/2013 0:00	88990	\$ 35.00	\$ 4.20	\$ 39.20
0453	002	915 - 915 NORTH POINT ST	982062	3/29/2013 0:00	89001	\$ 460.00	\$ 55.20	\$ 515.20
0453	013B	949 - 951 NORTH POINT ST	982108	3/29/2013 0:00	89014	\$ 300.00	\$ 36.00	\$ 336.00
0453	013C	955 - 957 NORTH POINT ST	982112	3/29/2013 0:00	89015	\$ 35.00	\$ 4.20	\$ 39.20
0477	017B	1093 - 1095 FRANCISCO ST	982326	3/29/2013 0:00	89024	\$ 200.00	\$ 24.00	\$ 224.00
0477	046	2844 - 2844 POLK ST	982307	3/29/2013 0:00	89029	\$ 400.00	\$ 48.00	\$ 448.00
0661	002	1931 - 1937 BUCHANAN ST	982809	4/17/2013 0:00	91415	\$ 1,327.00	\$ 159.24	\$ 1,486.24
0661	010	2082 - 2086 BUSH ST	982870	4/17/2013 0:00	91419	\$ 364.00	\$ 43.68	\$ 407.68
0661	012	2094 - 2094 BUSH ST	982876	4/17/2013 0:00	91420	\$ 2,264.20	\$ 271.70	\$ 2,535.90
0661	030	2121 - 2121 PINE ST	982793	4/17/2013 0:00	91432	\$ 416.00	\$ 49.92	\$ 465.92
0661	039	2000 - 2004 BUSH ST	982839	4/17/2013 0:00	91437	\$ 624.00	\$ 74.88	\$ 698.88
0661	041	1822 - 1822 WEBSTER ST	982710	4/17/2013 0:00	91439	\$ 1,412.00	\$ 169.44	\$ 1,581.44
0711A	001	1280 - 1280 ELLIS ST	983569	4/17/2013 0:00	91501	\$ 200.00	\$ 24.00	\$ 224.00
						\$ 216,864.85	\$ 26,023.78	\$ 242,888.63



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, June 18, 2013 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Mar, Avalos, Breed, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Mar, Avalos

City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynn

Government Audit and Oversight Committee

Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee

Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee

Supervisors Campos, Mar, Yee

Rules Committee

Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the March 27, 2013, April 24, 2013, and May 8, 2013, Special Meeting Minutes at the Budget and Finance Committee Meeting, and the May 14, 2013, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 8

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Avalos, Breed, Wiener

1. 130483 [Appropriation - Water Revenue Bonds for the Public Utilities Commission Calaveras Dam Project - \$55,064,799; and Re-Appropriation - Water System Improvement Projects - \$77,271,24 - FY2012-2013]
Sponsor: Mayor
Ordinance appropriating \$55,064,799 of proceeds from San Francisco Public Utilities Commission (SFPUC) Water Revenue Bonds to fund the Water System Improvement Program (WSIP) Calaveras Dam Project and re-appropriating \$77,271,241 of WSIP Project appropriations to various WSIP Projects consistent with the revised April 2013 WSIP Program Budget adopted by the SFPUC.

(Fiscal Impact)

06/11/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

2. **130251** **[Public Works Code - Public Improvements as Gifts]**
Sponsors: Wiener; Yee
Ordinance amending the Public Works Code, by adding Section 791, to allow the Director of the Department of Public Works, subject to specified requirements, to accept certain public improvements as public gifts and dedicate such improvements to public use; and making environmental findings.
06/11/2013; PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
3. **130252** **[Administrative Code - Street Design Review Committee]**
Sponsors: Wiener; Yee
Ordinance amending the Administrative Code to establish a Street Design Review Committee.
06/11/2013; PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
4. **130253** **[Fire Code - Fire Apparatus Access Roads]**
Sponsors: Wiener; Yee
Ordinance amending the Fire Code, Chapter 5, Section 503.4, to clarify what does not constitute an obstruction of a Fire Apparatus Access Road.
06/11/2013; PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

5. **130360** **[Settlement of Claim - Bank of San Francisco - \$32,246]**
Resolution approving the proposed settlement of claim filed by Bank of San Francisco against the City and County of San Francisco for \$32,246; claim was filed on July 17, 2012, bearing claim number 13-00117. (City Attorney's Office)
Question: Shall this Resolution be ADOPTED?
6. **130361** **[Settlement of Claim - Stanford Group Company - \$63,292.52]**
Resolution approving the proposed settlement of claim filed by Stanford Group Company against the City and County of San Francisco for \$63,292.52; claim was filed on July 25, 2012, bearing claim number 13-00190. (City Attorney's Office)
Question: Shall this Resolution be ADOPTED?

7. 130451 **[Settlement of Claim - Magdaleno Rios - \$50,000]**
Resolution approving the settlement of the unlitigated claim filed by Magdaleno Rios against the City and County of San Francisco for \$50,000; claim was filed on February 8, 2013 (City Attorney's Office)
- Question: Shall this Resolution be ADOPTED?
8. 130452 **[Settlement of Claim - Sharon Prieto - \$40,000]**
Resolution approving the proposed settlement of claim by Sharon Prieto against the City and County of San Francisco for \$40,000; claim was filed on June 11, 2012, bearing Claim No. 12-02916 (City Attorney's Office)
- Question: Shall this Resolution be ADOPTED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener

9. 130365 **[De-Appropriation and Re-Appropriation - Operating Budget Amendment of \$5,096,000 and Capital Improvement Projects of \$42,178,878 for Public Utilities Commission - FY2013-2014]**
Sponsor: Mayor
Ordinance amending the adopted FY2013-2014 Appropriation Ordinance and other adopted biennial capital appropriation ordinances for the Public Utilities Commission, including \$3,100,000 in de-appropriation and re-appropriation for the Hetch Hetchy Enterprise operating budget; de-appropriating \$16,414,070 and re-appropriating \$7,513,665 in capital projects in the Hetch Hetchy Capital Improvement Program projects; de-appropriating and re-appropriating \$1,996,000 in the Water Enterprise operating budget; de-appropriating \$70,955,900 and re-appropriating \$55,169,000 in the in the Water Enterprise Capital Improvement Program projects; and de-appropriating \$56,370,059 and re-appropriating \$38,878,486 in the Wastewater Enterprise Capital Improvement Program.
- (Fiscal Impact)
- 05/14/2013; CONTINUED ON FIRST READING.
- Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

10. 120669 [Subdivision Code - Condominium Conversion Fee]

Sponsors: Chiu; Kim and Yee

Ordinance amending the Subdivision Code, by adding Section 1396.4, to adopt a condominium conversion fee applicable to certain buildings that would be permitted to convert during a seven year period, and subject to specified requirements, including lifetime leases for non-purchasing tenants; adding Section 1396.5, to suspend the annual condominium conversion lottery until 2024 and resume said lottery under specified circumstances tied to permanently affordable rental housing production; amending Section 1396, to restrict future condominium lotteries to buildings of no more than four units with a specified number of owner occupied units for three years prior to the lottery and provide an exception for certain five- and six-unit buildings to participate in the lottery; and adopting environmental findings.

(Economic Impact)

05/07/2013; RE-REFERRED to the Land Use and Economic Development Committee.

06/11/2013; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

06/11/2013; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS**Recommendations of the Budget and Finance Committee**

Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener

11. 130533 [Interim Proposed Budget and Interim Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]

Sponsor: Mayor

Interim Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 130534 **[Interim Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**
Sponsor: Mayor
Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
13. 130554 **[Interim Treasure Island Development Authority Budget - FYs 2013-2014 and 2014-2015]**
Sponsor: Mayor
Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2013-2014 and 2014-2015.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
14. 130564 **[Interim Office of Community Investment and Infrastructure Budget - FY2013-2014]**
Sponsor: Mayor
Resolution approving an Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2013-2014.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
15. 130414 **[Appropriation - \$1,267,985 for the San Francisco Airport Commission - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating amended estimated receipts and amended estimated expenditures of \$1,267,985 for the San Francisco Airport Commission for the fiscal year ending June 30, 2014.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?

16. 130417 [Public Employment - Amendment to the Annual Salary Ordinance, FYs 2012-2013 and 2013-2014 - San Francisco Airport Commission]
Sponsor: Mayor
Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FYs 2012-2013 and 2013-2014) to reflect the addition of 32 positions (27.17 FTEs) in various job classes and delete 11 positions (11 FTEs) in various job classes for FY2013-2014 in the San Francisco Airport Commission.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Farrell, Avalos, Breed, Wiener

17. 130416 [Appropriation - \$3,857,224 for the Port of San Francisco - FY2013-2014]
Sponsor: Mayor
Ordinance appropriating amended estimated receipts and amended estimated expenditures of \$3,857,224 for the Port of San Francisco for the fiscal year ending June 30, 2014.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

18. 130415 [Public Employment - Amendment to the Annual Salary Ordinance, FYs 2012-2013 and 2013-2014 - Port of San Francisco]
Sponsor: Mayor
Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FYs 2012-2013 and 2013-2014) to reflect the addition of 7.0 positions (5.39 FTEs) in Class 9330 (3.85 FTEs, Pile Worker), 9331 (0.77 FTEs, Piledriver Engine Operator), and 9332 (.77 FTEs, Piledriver Supervisor I) in the Port of San Francisco in FY2013-2014.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener

19. 130423 [Accept and Expend Grant - 2011 Port Security Grant Program Funds for Portwide CCTV and Pier 80 Security Improvements - \$1,322,753]
Sponsors: Mayor; Cohen
Resolution authorizing the Port to accept and expend \$1,322,753 in 2011 Port Security Grant Program funds from the U.S. Department of Homeland Security's Infrastructure Protection Program, including \$919,243 for Portwide CCTV and \$403,510 for Pier 80 security improvements, for the period of June 1, 2013, through June 30, 2013.

Question: Shall this Resolution be ADOPTED?

20. 130494 **[Agreements - Amending State Contract Funds - Alcohol and Drug Programs - \$69,008,529]**

Sponsor: Mayor

Resolution retroactively authorizing the San Francisco Department of Public Health, Community Behavioral Services, to enter into an amended Combined Net Negotiated Amount and Drug Medi-Cal Agreement with the State of California Department of Alcohol and Drug Programs (DADP) for the term of July 1, 2010, through June 30, 2014, in the amount of \$69,008,529; implementing a Contingency Assignment of Agreement from DADP to the Department of Health Care Services (DHCS) if the FY2013-2014 Budget Act is enacted to eliminate DADP and transfer the "Non Drug Medi-Cal" Program to DHCS, holding DADP harmless from any and all claims resulting from the agreement; authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

21. 120125 **[Planning Code - Mobile Food Facilities at Certain Institutions in Specified Districts]**

Sponsor: Wiener

Ordinance amending the Planning Code, Section 205.4, to allow mobile food facilities at certain types of institutions in RH (Residential House), RM (Residential Mixed), RED (Residential Enclave), and RTO (Residential Transit Oriented) Districts, subject to specified conditions; and making findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

22. 120193 **[Public Works Code - Mobile Food Truck Facilities Locational Requirements]**

Sponsor: Wiener

Ordinance amending the Public Works Code, Article 5.8, to address various locational and noticing requirements concerning mobile food facilities; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

23. 121108 **[Transportation Code - Selling or Distributing from a Vehicle Restrictions]**

Sponsor: Wiener

Ordinance amending the Transportation Code, Division I, Article 7 (Violations), Section 7.2.82, to prohibit any person to park a mobile food facility vehicle in either a business district or a residential area and, from that vehicle, offer food or beverages for sale unless displaying a valid permit issued by the Department of Public Works, in a format and manner approved by the Municipal Transportation Agency.

Question: Shall this Ordinance be PASSED ON FIRST READING?

24. 130296 [Improvements - Mission Bay South Park P10]
Ordinance dedicating City property, within portions of State Trust Parcel 2, known as Mission Bay Park P10, lying along Mission Bay Circle and Mission Bay Drive as open public right-of-way and naming the new park Mission Bay Park P10; accepting the irrevocable offer for the acquisition facilities; designating said facilities for open space and park purposes; accepting the Park for maintenance and liability purposes, subject to specified limitations; adopting environmental findings and findings that such actions are consistent with the General Plan, priority policy findings of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order; and authorizing official acts in connection with this Ordinance. (Public Works Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

25. 130297 [Improvements - Mission Bay Drive Extension Public Infrastructure]
Ordinance accepting the irrevocable offer of public infrastructure improvements associated with the Mission Bay Drive Extension, including acquisition facilities on Mission Bay Drive, Mission Bay Circle, and a portion of Owens Street; accepting additional property on a portion of Owens Street; declaring City property and additional property as shown on official Department of Public Works maps as open public right-of-way; dedicating such improvements for public use and designating such areas and improvements for street and roadway purposes; establishing street grades and sidewalk widths; accepting said facilities for City maintenance and liability purposes, subject to specified limitations; adopting environmental findings and findings that such actions are consistent with the General Plan, eight priority policy findings of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order; and authorizing official acts in connection with this Ordinance. (Public Works Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Yee

26. 130247 [Liquor License - 2342 Market Street]
Resolution considering that the issuance of a Type 48 on-sale general public premises license to Art Rodriguez and Associates for Deviate SF, Inc., dba Beaux, located at 2342-2348 Market Street (District 8), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

27. 130307 **[Liquor License Transfer - 1552 Polk Street]**
Resolution considering that the transfer of a Type 20 off-sale beer and wine license from 5621 Geary Boulevard to 1552 Polk Street (District 3), to Frank Slacik for Blue Fog Markets, LLC, dba the Blue Fog Market, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

28. 130503 **[Approving Appointment, Entertainment Commission - Barbara Seymour Campagnoli]**
Motion approving the Mayor's nomination for appointment of Barbara Seymour Campagnoli to the Entertainment Commission, for a term ending July 1, 2014. (Clerk of the Board)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 5/14/13.)

Question: Shall this Motion be APPROVED?
29. 130504 **[Confirming Reappointment, Port Commission - Kimberly Brandon]**
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Kimberly Brandon to the Port Commission, for a term ending May 1, 2017.

Question: Shall this Motion be APPROVED?
30. 130505 **[Confirming Reappointment, Treasure Island Development Authority Board of Directors - Larry Del Carlo]**
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Larry Del Carlo to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2017.

(Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (18)). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date - 4/25/13.)

Question: Shall this Motion be APPROVED?

Present: Supervisors Yee, Breed

31. 130501 **[Administrative Code - Assessment Appeals Boards - Modify Board No. 3 Membership and Function; Procedural Revisions]**
Ordinance amending the Administrative Code, regarding Assessment Appeals Boards, to modify the structure of Assessment Appeals Board No. 3 to provide that the members of Board No. 3 are different than the members of Board No. 1; that the function of Board No. 3 is the same as Board No. 2; provide for staggered terms of initial Board No. 3 members; remove provisions regarding Board Members not meeting current State requirements; add a public comment timing option; and making nonsubstantive clarifying revisions. (Clerk of the Board)

Question: Shall this Ordinance be PASSED ON FIRST READING?

32. 130519 **[Appointment, Children and Families First Commission - Supervisor Malia Cohen]**
Motion appointing Supervisor Malia Cohen to the Children and Families First Commission, for an indefinite term. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

(Pursuant to File No. 130571, approved June 11, 2013.)

Board of Supervisors Sitting as a Committee of the Whole

33. 130572 **[Hearing - Report of Assessment Costs - Sidewalk and Curb Repairs]**
Hearing to approve the report of costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

34. 130515 **[Report of Assessment Costs - Sidewalk and Curb Repairs]**
Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

(Pursuant to File No. 130595, approved June 11, 2013.)

Board of Supervisors Sitting as a Committee of the Whole

35. 130580 [Hearing - Elimination and/or Reduction of Medical Services - FYs 2013-2014 and 2014-2015]
Hearing to consider the budget eliminating and/or reducing medical services provided by the Department of Public Health in the City and County of San Francisco for FYs 2013-2014 and 2014-2015, pursuant to the Beilenson Act, Health and Safety Code, Section 1442.5(a). (Clerk of the Board)
- Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report**36. ROLL CALL FOR INTRODUCTIONS**

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

37. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 38 through 41

38. 130632 **[Condemnation of the System of Sexual Enslavement During World War II]**
Sponsors: Kim; Cohen, Chiu, Mar, Yee, Avalos and Campos
Resolution condemning recent statements by Osaka Mayor Toru Hashimoto claiming that the system of sex slavery utilized by Japan in occupied Asian countries from the 1930s through World War II was a military necessity and that there is no proof that the sexual servitude was involuntary and coerced by Japanese authorities.
- 06/11/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
39. 130633 **[Suspending Board Rule 3.26.1 and Amending Board Rule 3.31 Extending the Joint City and School District Committee Through March 1, 2014, and Setting Monthly Meetings]**
Sponsor: Kim
Motion suspending the Board of Supervisors' Rules of Order 3.26.1 to consider, without reference, an amendment to Board Rule 3.31 to extend the term of the Joint City and School District Select Committee through March 1, 2014; ordering the City and School District Select Committee meetings of the Board of Supervisors be held on the third Thursdays of each month at 3:30 p.m. in the Board of Supervisors' Chamber; and directing the Clerk of the Board to prepare the proper notices and postings.
- 06/11/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
40. 130574 **[Committee of the Whole - Report of Assessment Costs for Inspection and/or Repairs of Blighted Properties - Accelerated Sidewalk Abatement Program Blight Abatement Fund]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 25, 2013, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repairs of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of the Accelerated Sidewalk Abatement Program Blight Abatement Fund. (Clerk of the Board)
- 06/11/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

41. 130630 [Committee of the Whole - Redevelopment Plan Amendment - Mission Bay South]**Sponsor: Kim**

Motion scheduling the Board to sit as a Committee of the Whole on June 25, 2013, at 3:00 p.m., to hold a public hearing of persons interested in or objecting to the Ordinance (File No. 130458) approving an amendment to the Mission Bay South Redevelopment Plan, which modifies the land use designation for certain property to add residential as a permitted use and to increase the permitted residential density in the Plan Area, but does not increase the allocation of tax increment under a pre-existing enforceable obligation; making environmental findings under the California Environmental Quality Act; and making findings pursuant to the General Plan and Planning Code, Section 101.1(b).

06/11/2013, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?

42. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**130643 [Settlement of Lawsuit - Maria D'Agostino - \$135,000]**

Ordinance authorizing settlement of the lawsuit filed by Maria D'Agostino against the City and County of San Francisco for \$135,000; the lawsuit was filed on June 15, 2012, in San Francisco Superior Court, Case No. CGC-12-521615; entitled Maria D'Agostino, et al., v. City and County of San Francisco, et al. (City Attorney)

06/10/2013; RECEIVED FROM DEPARTMENT.

06/18/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130644 [Settlement of Lawsuit - Wei Vivian Cui - \$30,000]

Ordinance authorizing settlement of the lawsuit filed by Wei Vivian Cui against the City and County of San Francisco for \$30,000; the lawsuit was filed on November 3, 2011, in San Francisco County Superior Court, Case No. CGC-11-515654; entitled Wei Vivian Cui v. City and County of San Francisco, et al. (City Attorney)

06/10/2013; RECEIVED FROM DEPARTMENT.

06/18/2013; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTION**130645 [Lease Amendment - Real Property at 720 Sacramento Street - Ridgeway Apartments, Inc.- \$26,980 Monthly]**

Resolution authorizing the second lease amendment for approximately 9,250 square feet of space at 720 Sacramento Street, San Francisco, with Ridgeway Apartments, Inc., as Landlord, for use by the Department of Public Health at the monthly cost of \$26,980 for the period of July 1, 2013, through June 30, 2018. (Real Estate Department)

06/10/2013; RECEIVED FROM DEPARTMENT.

06/18/2013; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

130612**[Petitions and Communications]**

Petitions and Communications received from June 3, 2013, through June 10, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 18, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Superior Court of California, submitting 2012-2013 Civil Grand Jury report entitled, "Are the Wheels Moving Forward?" Copy: Each Supervisor, Clerk of the Board, Legislative Deputy Government Audit & Oversight Committee Clerk, Legislation Clerk. (1)

*From Office of Budget and Legislative Analyst, submitting Housing Authority performance audit. (2)

From concerned citizens, regarding fiber broadband. 3 letters. Copy: Each Supervisor. (3)

From Library Users Association, regarding the Public Library evening hours. Copy: Each Supervisor, Clerk of the Board. (4)

From A. Alberto Castillo Abello, regarding proposed reduction to health services for FYs 2013-2014 and 2014-2015. File No. 130595. Copy: Each Supervisor. (5)

From concerned citizens, regarding Pier 70 Waterfront Site. File No. 130495. 3 letters. Copy: Each Supervisor, Budget & Finance Committee Clerk. (6)

From concerned citizens, regarding Vibrant Castro Neighborhood Alliance petition. 11 letters. Copy: Each Supervisor. (7)

From Randolph Badler, Ph.D., regarding construction parking permits. Copy: Each Supervisor, Legislative Aides. (8)

From Sid Castro, regarding sale of taxi medallions. Copy: Each Supervisor. (9)

From Marvis J. Phillips, regarding liquor license transfer for 1552 Polk Street. File No. 130307. Copy: Each Supervisor, Neighborhood Services & Safety Committee Clerk. (10)

From concerned citizens, regarding the Central Subway. 2 letters. Copy: Each Supervisor, Budget & Finance Committee Clerk. (11)

From concerned citizens, regarding condominium conversion legislation. File Nos. 120669 and 130480. 2 letters. Copy: Each Supervisor, Land Use & Economic Development Committee Clerk. (12)

From Gary Pegueros, regarding the Neighborhood Energy Response Team program. Copy: Each Supervisor. (13)

From Paul Timothy Diaz, regarding bacterial meningitis prevention. Copy: Each Supervisor. (14)

From Office of the Controller, regarding report on the Status of Civil Grand Jury Recommendations, FY2003-2004 through FY2011-2012. Copy: Each Supervisor, Land Use & Economic Development Committee Clerk. (15)

From Office of the City Attorney, regarding proposed ordinance prohibiting possession of large capacity magazines and other gun control measures. File No. 130585. Copy: Each Supervisor, Clerk of the Board. (16)

From San Francisco Bay Area Rapid Transit District, regarding updates on ongoing labor negotiations. Copy: Each Supervisor. (17)

From concerned citizens, submitting support for reappointment of Kimberly Brandon to the Port Commission. File No. 130504. 2 letters. Copy: Each Supervisor, Rules Committee Clerk. (18)

From Sierra Club, submitting support for the appointment of Hulda Garfalo to the Ethics Commission. Copy: Each Supervisor. (19)

From International Bottled Water Association and the California Bottled Water Association regarding bottle refilling stations legislation. File No. 120488. Copy: Each Supervisor. (20)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

05-31-13 5:02 PM RVD

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard.

On June 17, 2013, at 1:30 p.m. in Committee Room 263, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA, the Board of Supervisors Land Use and Economic Development Committee will hold a public meeting to consider the subject Ordinance (File No. 130458) and make a recommendation to the full Board of Supervisors, sitting as a Committee of the Whole, for their consideration at the following hearing:

GOVERNMENT
DOCUMENTS DEPT

MAY 31 2013

SAN FRANCISCO
PUBLIC LIBRARY

Date: Tuesday, June 25, 2013

Time: 3:00 p.m.

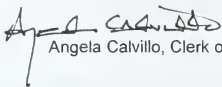
Location: Legislative Chamber, Room 250, located at City Hall
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: File No. 130526. Hearing of persons interested in or objecting to the Ordinance approving an amendment to the Mission Bay South Redevelopment Plan, which modifies the land use designation for certain property to add residential as a permitted use and to increase the permitted residential density in the Plan Area, but does not increase the allocation of tax increment under a pre-existing enforceable obligation; making environmental findings under the California Environmental Quality Act; and making findings pursuant to the General Plan and Planning Code, Section 101.1(b).

The hearing will consider for adoption a proposed Ordinance (File No. 130458) amending the Mission Bay South Redevelopment Plan (Plan Amendment). Staff of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco (Successor Agency) has prepared an addendum to the Mission Bay Final Subsequent Environmental Impact Report (EIR) analyzing the potential environmental impacts of the Plan Amendment pursuant to California Environmental Quality Act Guidelines, Section 15164, which concludes that a subsequent EIR is not required to support approval of the Plan Amendment. The Plan Amendment would permit dwelling units as a secondary use in the Mission Bay South Hotel District, which district consists of the block bounded by Third Street, Channel Street, and Park "P3" (Assessor's Block No. 8715, Lot No. 004) and would allow a corresponding increase in the total number of dwelling units permitted in the Mission Bay South Plan Area, with a smaller hotel.

The legal description of the boundaries of the Mission Bay South Project Area was recorded with the Office of the Assessor-Recorder of the City and County of San Francisco by a Certificate of Correction to the legal description, recorded January 20, 1999, as Instrument No. 99-G501704 in Book H304, Page 513, Official Records, a copy of which is on file at the Successor Agency at One South Van Ness Avenue, 5th Floor, San Francisco, CA 94103

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the Members of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information for the June 17, 2013, Land Use and Economic Development Committee hearing will be available for public review on Friday, June 14, 2013. Agenda information for the June 25, 2013, Board of Supervisors hearing will be available for public review on Friday, June 21, 2013.

A handwritten signature in black ink, appearing to read 'Angela Calvillo', is written over a horizontal line.

Angela Calvillo, Clerk of the Board

DATED: May 30, 2013
POSTED: May 31, 2013
PUBLISHED: June 2, 9, & 16, 2013

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

06-14-13 AM 8:40 PM

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, June 25, 2013

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: Public Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repairs of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of the Accelerated Sidewalk Abatement Program Blight Abatement Fund.

GOVERNMENT
DOCUMENTS DEP

JUN 14 2013

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Pursuant to the provisions of Administrative Code, Section 80, et seq., the Director of Public Works did cause the inspection and/or repair of blighted properties at various locations where the obligation to perform such inspection and/or repair or replacements is that of the property owners. A copy of the report for such inspections and/or repairs is attached, which contains the location, block and lot numbers, and the total amount due, including administrative costs.

At the public hearing, the Board of Supervisors will hear objections which may be raised by any property owner liable to be assessed, and may make such corrections, revisions or modifications to the report as it deems just. Confirmation of the report by the Board of Supervisors will result in special assessments of the property and addition of these assessments to the tax roll.

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Thursday, June 20, 2013.



Angela Calvillo
Clerk of the Board

DATED: June 14, 2013
POSTED: June 14, 2013

As of 6/10/13									
Report of Cost									
Accelerated Sidewalk Abatement Program (ASAP)									
Special Assessments for FY 13-14 Property Tax Bill									
								12%	
block	lot	Site Location	Notice To Repair	BOS	InvoiceDate	invoiceid	Balance	Admin Fee	Total Property Bill
3529	047	1779 FOLSOM ST	969810	09	2/15/2012 0:00	65278	\$ 263.00	\$ 31.56	\$ 294.56
1002	050	2230 DIVISADERO ST	970948	02	5/24/2012 0:00	71751	\$ 263.00	\$ 31.56	\$ 294.56
0821	060	700 FELL ST	977501	05	8/8/2012 0:00	75625	\$ 269.00	\$ 32.28	\$ 301.28
1144	001	501 PARKER AVE	977513	01	8/8/2012 0:00	75657	\$ 269.00	\$ 32.28	\$ 301.28
4036	001	1409 18TH ST	977775	10	8/13/2012 0:00	75840	\$ 269.00	\$ 32.28	\$ 301.28
7073	044	331 SHIELDS ST	977964	11	8/16/2012 0:00	79002	\$ 269.00	\$ 32.28	\$ 301.28
1000	006	2109 BRODERICK ST	980054	02	10/12/2012 0:00	79082	\$ 269.00	\$ 32.28	\$ 301.28
1053	018	1510 BAKER ST	980190	02	10/12/2012 0:00	79083	\$ 75.00	\$ 9.00	\$ 84.00
1426	027	290-08TH AVE	980211	04	10/15/2012 0:00	79161	\$ 269.00	\$ 32.28	\$ 301.28
5290	014	1750 LA SALLE AVE	981252	10	11/1/2012 0:00	80287	\$ 269.00	\$ 32.28	\$ 301.28
3651	030	165 VICKSBURG ST	981292	08	11/2/2012 0:00	80357	\$ 269.00	\$ 32.28	\$ 301.28
0742	009	770 VAN NESS AVE	981453	06	11/7/2012 0:00	80598	\$ 269.00	\$ 32.28	\$ 301.28
3639	017	2953 22ND ST	981503	09	11/9/2012 0:00	80690	\$ 269.00	\$ 32.28	\$ 301.28
3614	026A	1041 SOUTH VAN NESS AVE	981500	09	11/9/2012 0:00	80690	\$ 269.00	\$ 32.28	\$ 301.28
3614	078	1045 SOUTH VAN NESS AVE	981502	08	11/9/2012 0:00	80691	\$ 269.00	\$ 32.28	\$ 301.28
1649	011	769 06TH AVE	981594	01	11/16/2012 0:00	81141	\$ 269.00	\$ 32.28	\$ 301.28
1365	005	139 05TH AVE	981599	02	11/16/2012 0:00	81142	\$ 269.00	\$ 32.28	\$ 301.28
0523	015A	2656 VAN NESS AVE	981697	02	11/21/2012 0:00	81356	\$ 269.00	\$ 32.28	\$ 301.28
3706	062	731 MARKET ST	982528	08	12/12/2012 0:00	82375	\$ 269.00	\$ 32.28	\$ 301.28
3548	059	1312 NATOMA ST	982893	08	12/19/2012 0:00	82713	\$ 269.00	\$ 32.28	\$ 301.28
1649	006	733 06TH AVE	982455	01	1/16/2013 0:00	83982	\$ 911.68	\$ 109.40	\$ 1,021.08
1308	017	285 SEACLIFF AVE	982456	02	1/30/2013 0:00	84710	\$ 1,167.78	\$ 140.13	\$ 1,307.91
0628	014	2333 BUCHANAN ST	985264	02	2/20/2013 0:00	85762	\$ 269.00	\$ 32.28	\$ 301.28
5609	026	61 FAIR AVE	985284	09	2/20/2013 0:00	85829	\$ 69.00	\$ 8.28	\$ 77.28
3558	016	3452 16TH ST	985528	08	2/20/2013 0:00	85832	\$ 269.00	\$ 32.28	\$ 301.28
3517	034	1415 HOWARD ST	985293	08	2/20/2013 0:00	85834	\$ 269.00	\$ 32.28	\$ 301.28
6620	026	1595 NOE ST	986282	08	3/13/2013 0:00	87062	\$ 269.00	\$ 32.28	\$ 301.28
1919	041	1626 25TH AVE	986291	08	3/13/2013 0:00	87096	\$ 169.00	\$ 20.28	\$ 189.28
0305	018	691 POST ST	986407	03	3/13/2013 0:00	88184	\$ 269.00	\$ 32.28	\$ 301.28
3572	020B	2757 16TH ST	986567	08	3/22/2013 0:00	88459	\$ 269.00	\$ 32.28	\$ 301.28
3568	035A	192 ALBION ST	986568	08	3/22/2013 0:00	88477	\$ 269.00	\$ 32.28	\$ 301.28
2750	039	4433 20TH ST	986898	08	3/29/2013 0:00	88952	\$ 269.00	\$ 32.28	\$ 301.28
3562	007	2342 MARKET ST	986897	08	3/29/2013 0:00	88953	\$ 269.00	\$ 32.28	\$ 301.28
4266	003	1212 HAMPSHIRE ST	986943	08	3/29/2013 0:00	89036	\$ 269.00	\$ 32.28	\$ 301.28
3883	002	50 MONTALVO AVE	987112	07	4/2/2013 0:00	90633	\$ 269.00	\$ 32.28	\$ 301.28
7151	024	285 SAINT CHARLES AVE	987099	07	4/8/2013 0:00	90636	\$ 269.00	\$ 32.28	\$ 301.28
7225	002	100 JUNIPERO SERRA BLVD	987181	07	4/3/2013 0:00	90715	\$ 69.00	\$ 32.28	\$ 301.28
0405	007	900 BEACH ST	986661	03	4/5/2013 0:00	90783	\$ 269.00	\$ 32.28	\$ 301.28
3597	025	3672 20TH ST	987470	08	4/8/2013 0:00	90873	\$ 269.00	\$ 32.28	\$ 301.28
1260	049A	779 WALLER ST	987608	08	4/9/2013 0:00	90949	\$ 150.00	\$ 18.00	\$ 168.00
4008	003	1906 18TH ST	987905	10	4/12/2013 0:00	91215	\$ 269.00	\$ 32.28	\$ 301.28
3580	016	3824 18TH ST	988369	08	4/22/2013 0:00	92002	\$ 269.00	\$ 32.28	\$ 301.28
5308	011A	1480 NEWCOMB AVE	986576	10	4/26/2013 0:00	92409	\$ 635.88	\$ 76.31	\$ 712.19
3506	003	1500 MISSION ST	988861	08	5/1/2013 0:00	92667	\$ 269.00	\$ 32.28	\$ 301.28
5512	028	2845 CESAR CHAVEZ ST	969737 & 971797	09	2/15/2012 0:00	65279 & 71933	\$ 6,628.07	\$ 795.37	\$ 7,423.44
6354	012	715 AMAZON AVE	969454 & 971790	11	2/15/2012 0:00	65280 & 71910	\$ 1,433.57	\$ 172.03	\$ 1,605.60
5947	019	64 ATHENS ST	969481 & 971783	11	2/15/2012 0:00	65281 & 71909	\$ 911.07	\$ 109.33	\$ 1,020.40
6019	012	399 EDINBURGH ST	969468 & 971794	11	2/15/2012 0:00	65283 & 71932	\$ 5,609.52	\$ 673.14	\$ 6,282.66
6987	011	143 JULES AVE	969588 & 971796	11	2/15/2012 0:00	65284 & 71911	\$ 2,575.72	\$ 309.09	\$ 2,884.81
3532	003	1714 MISSION ST	972404 & 973661	06	4/19/2012 0:00	70072 & 75178	\$ 692.78	\$ 83.13	\$ 775.91
5918	032	600 SILLIMAN ST	972517 & 973667	09	4/19/2012 0:00	70082 & 75526	\$ 2,236.28	\$ 268.35	\$ 2,504.63
1268	002	807 CLAYTON ST	969959 & 975018	05	5/24/2012 0:00	71758 & 75184	\$ 861.82	\$ 103.42	\$ 965.24

As of 6/10/13

Report of Cost

Accelerated Sidewalk Abatement Program (ASAP)

Special Assessments for FY 13-14 Property Tax Bill

							12%		Total
block	lot	Site Location	Notice To Repair	BOS	InvoiceDate	invoiceid	Balance	Admin Fee	Property Bill
5341	021B	1537 REVERE AVE	978692 & 980024	10	9/7/2012 0:00	77148 & 81704	\$ 2,324.78	\$ 278.97	\$ 2,603.75
0859	035	109 WILMOT	980189 & 981608	05	10/12/2012 0:00	79065 & 82801	\$ 1,998.03	\$ 239.76	\$ 2,237.79
0462	023A	1908 BUCHANAN ST	980046 & 981609	05	10/12/2012 0:00	79066 & 92647	\$ 2,524.78	\$ 302.97	\$ 2,827.75
0822	019	760 VICTORIA ST	980994 & 982452	07	10/30/2012 0:00	80132 & 83986	\$ 2,027.78	\$ 243.33	\$ 2,271.11
6597	022A	1413 NOE ST	981546 & 982679	08	11/14/2012 0:00	80868 & 92423	\$ 5,406.78	\$ 648.81	\$ 6,055.59
1212	017B	2049 SAN JOSE AVE	981690 & 982683	11	11/21/2012 0:00	81355 & 85615	\$ 2,426.28	\$ 291.15	\$ 2,717.43
5744	002	676 ANDOVER ST	981964 & 983377	09	12/3/2012 0:00	81932 & 85620	\$ 2,027.78	\$ 243.33	\$ 2,271.11
6248	045	16 LELAND AVE	982989 & 985155	10	12/21/2012 0:00	82814 & 92424	\$ 11,122.28	\$ 1,334.67	\$ 12,456.95
6118	029	360 DWIGHT ST	983029 & 984015	10	12/21/2012 0:00	82816 & 85621	\$ 1,470.28	\$ 176.43	\$ 1,646.71
							\$ 64,520.94	\$ 7,742.51	\$ 72,263.45

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BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, June 25, 2013 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

FEB 25 2014

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DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Mar, Avalos, Breed, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Mar, Avalos

City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

Government Audit and Oversight Committee

Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee

Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee

Supervisors Campos, Mar, Yee

Rules Committee

Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

2nd and 4th Thursday

10:00 AM

Monday

1:30 PM

1st and 3rd Thursday

10:00 AM

1st and 3rd Thursday

1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the May 21, 2013, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 11**Recommendations of the Budget and Finance Committee**

Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener

1. 130365 **[De-Appropriation and Re-Appropriation - Operating Budget Amendment of \$5,096,000 and Capital Improvement Projects of \$42,178,878 for Public Utilities Commission - FY2013-2014]**

Sponsor: Mayor

Ordinance amending the adopted FY2013-2014 Appropriation Ordinance and other adopted biennial capital appropriation ordinances for the Public Utilities Commission, including \$3,100,000 in de-appropriation and re-appropriation for the Hetch Hetchy Enterprise operating budget; de-appropriating \$16,414,070 and re-appropriating \$7,513,665 in capital projects in the Hetch Hetchy Capital Improvement Program projects; de-appropriating and re-appropriating \$1,996,000 in the Water Enterprise operating budget; de-appropriating \$70,955,900 and re-appropriating \$55,169,000 in the Water Enterprise Capital Improvement Program projects; and de-appropriating \$56,370,059 and re-appropriating \$38,878,486 in the Wastewater Enterprise Capital Improvement Program.

(Fiscal Impact)

05/14/2013; CONTINUED ON FIRST READING.

06/18/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 130414 **[Appropriation - \$1,267,985 for the San Francisco Airport Commission - FY2013-2014]**

Sponsor: Mayor

Ordinance appropriating amended estimated receipts and amended estimated expenditures of \$1,267,985 for the San Francisco Airport Commission for the fiscal year ending June 30, 2014.

(Fiscal Impact)

06/18/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 130417 [Public Employment - Amendment to the Annual Salary Ordinance, FYs 2012-2013 and 2013-2014 - San Francisco Airport Commission]
Sponsor: Mayor
Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FYs 2012-2013 and 2013-2014) to reflect the addition of 32 positions (27.17 FTEs) in various job classes and delete 11 positions (11 FTEs) in various job classes for FY2013-2014 in the San Francisco Airport Commission.

(Fiscal Impact)

06/18/2013: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Farrell, Avalos, Breed, Wiener

4. 130415 [Public Employment - Amendment to the Annual Salary Ordinance, FYs 2012-2013 and 2013-2014 - Port of San Francisco]
Sponsor: Mayor
Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FYs 2012-2013 and 2013-2014) to reflect the addition of 7.0 positions (5.39 FTEs) in Class 9330 (3.85 FTEs, Pile Worker), 9331 (0.77 FTEs, Piledriver Engine Operator), and 9332 (.77 FTEs, Piledriver Supervisor I) in the Port of San Francisco in FY2013-2014.

(Fiscal Impact)

06/18/2013: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 130416 [Appropriation - \$3,857,224 for the Port of San Francisco - FY2013-2014]
Sponsor: Mayor
Ordinance appropriating amended estimated receipts and amended estimated expenditures of \$3,857,224 for the Port of San Francisco for the fiscal year ending June 30, 2014.

(Fiscal Impact)

06/18/2013: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

- 6. 120125 [Planning Code - Mobile Food Facilities at Certain Institutions in Specified Districts]**
Sponsor: Wiener
Ordinance amending the Planning Code, Section 205.4, to allow mobile food facilities at certain types of institutions in RH (Residential House), RM (Residential Mixed), RED (Residential Enclave), and RTO (Residential Transit Oriented) Districts, subject to specified conditions; and making findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code, Section 101.1.

06/18/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
- 7. 120193 [Public Works Code - Mobile Food Truck Facilities Locational Requirements]**
Sponsor: Wiener
Ordinance amending the Public Works Code, Article 5.8, to address various locational and noticing requirements concerning mobile food facilities; and making environmental findings.

06/18/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
- 8. 121108 [Transportation Code - Selling or Distributing from a Vehicle Restrictions]**
Sponsor: Wiener
Ordinance amending the Transportation Code, Division I, Article 7 (Violations), Section 7.2.82, to prohibit any person to park a mobile food facility vehicle in either a business district or a residential area and, from that vehicle, offer food or beverages for sale unless displaying a valid permit issued by the Department of Public Works, in a format and manner approved by the Municipal Transportation Agency.

06/18/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
- 9. 130296 [Improvements - Mission Bay South Park P10]**
Ordinance dedicating City property, within portions of State Trust Parcel 2, known as Mission Bay Park P10, lying along Mission Bay Circle and Mission Bay Drive as open public right-of-way and naming the new park Mission Bay Park P10; accepting the irrevocable offer for the acquisition facilities; designating said facilities for open space and park purposes; accepting the Park for maintenance and liability purposes, subject to specified limitations; adopting environmental findings and findings that such actions are consistent with the General Plan, priority policy findings of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order; and authorizing official acts in connection with this Ordinance. (Public Works Department)

06/18/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. 130297 **[Improvements - Mission Bay Drive Extension Public Infrastructure]**
Ordinance accepting the irrevocable offer of public infrastructure improvements associated with the Mission Bay Drive Extension, including acquisition facilities on Mission Bay Drive, Mission Bay Circle, and a portion of Owens Street; accepting additional property on a portion of Owens Street; declaring City property and additional property as shown on official Department of Public Works maps as open public right-of-way, dedicating such improvements for public use and designating such areas and improvements for street and roadway purposes; establishing street grades and sidewalk widths, accepting said facilities for City maintenance and liability purposes, subject to specified limitations, adopting environmental findings and findings that such actions are consistent with the General Plan, eight priority policy findings of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order; and authorizing official acts in connection with this Ordinance (Public Works Department)

06/18/2013 PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Yee, Breed

11. 130501 **[Administrative Code - Assessment Appeals Boards - Modify Board No. 3 Membership and Function; Procedural Revisions]**
Ordinance amending the Administrative Code, regarding Assessment Appeals Boards, to modify the structure of Assessment Appeals Board No. 3 to provide that the members of Board No. 3 are different than the members of Board No. 1; that the function of Board No. 3 is the same as Board No. 2; provide for staggered terms of initial Board No. 3 members; remove provisions regarding Board Members not meeting current State requirements; add a public comment timing option; and making nonsubstantive clarifying revisions. (Clerk of the Board)

06/18/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener

12. 130533 [Interim Proposed Budget and Interim Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]

Sponsor: Mayor

Interim Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

06/18/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. 130534 [Interim Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]

Sponsor: Mayor

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

06/18/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present Supervisors Farrell, Mar, Avalos, Breed

14. 130392 **[Agreement Amendment - Motorola, Inc., 800 MHz - \$24,000,000]**
Resolution authorizing the Department of Technology to enter into the Seventh Amendment of the Citywide 800 MHz Radio System Project Agreement between the City and Motorola, Inc., to increase the contract amount to \$24,000,000 for the period of September 22, 1997, through September 21, 2017. (Department of Technology)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
15. 130560 **[Grant Agreement - Mission Creek Senior Community - 225 Berry Street - Not to Exceed \$11,468,518]**
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XX, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at Mission Creek Senior Community, 225 Berry Street, for a 15 year period, in an amount not to exceed \$11,468,518.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
16. 130561 **[Grant Agreement - Third & LeConte Associates - 1075 Le Conte Avenue - Not to Exceed \$12,974,190]**
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with Third & LeConte Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at 1075 Le Conte Avenue, for a 15 year period, in an amount not to exceed \$12,974,190.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

17. 130562 **[Grant Agreement - Rene Cazenave Apartments - 25 Essex Street - Not to Exceed \$17,882,085]**
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with 25 Essex, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at Rene Cazenave Apartments, 25 Essex Street, for a 15 year period, in an amount not to exceed \$17,882,085.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Avalos, Breed, Wiener

18. 130565 **[Official Advertising - The Examiner and The San Francisco Chronicle - FY2013-2014]**
Resolution designating the Examiner and the San Francisco Chronicle to be the official newspapers of the City and County of San Francisco for all official advertising for FY2013-2014. (Office of Contract Administration)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

19. 130566 **[Outreach Advertising and Neighborhood Outreach Advertising - FY2013-2014]**
Resolution designating Small Business Exchange to be the outreach newspaper of the City and County for the African American, Chinese, and Hispanic communities; Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual, and Transgender Community; Central City Extra to be the neighborhood outreach newspaper of the City and County for the Central City Neighborhood; Northside Publications/Marina Times to be the neighborhood outreach newspaper of the City and County for the Northern San Francisco Neighborhood; and West Portal Monthly to be the neighborhood outreach newspaper of the City and County for the West Portal Neighborhood; to provide outreach advertising for FY2013-2014. (Office of Contract Administration)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present Supervisors Cohen, Tang, Campos

20. 130453 **[Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association - FY2013-2014]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?
21. 130454 **[Memorandum of Understanding - San Francisco Deputy Sheriffs' Association - FY2013-2014]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No.1 to the 2012-2014 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?
22. 130455 **[Memorandum of Understanding - Service Employees International Union, Local 1021 - FY2013-2014]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Service Employees International Union, Local 1021, by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?
23. 130456 **[Compensation for Unrepresented Employees - City and County of San Francisco - Effective July 1, 2013]**
Sponsor: Mayor
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and methods of payment, effective July 1, 2013.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

24. 130272 [Zoning Map - Rezoning of 909 Tennessee Street]

Ordinance amending Zoning Map, Sheet No. ZN08, to rezone Assessor's Block No. 4108, Lot No. 036 (909 Tennessee Street) from Public to Urban Mixed Use; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1. (Planning Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

From the Land Use and Economic Development Committee Without Recommendation

Present: Supervisors Wiener, Kim, Chiu

**25. 121019 [Administrative Code - California Environmental Quality Act Procedures, Appeals, and Public Notice Requirements]
Sponsor: Wiener**

Ordinance amending Administrative Code, Chapter 31, to reflect revisions in the California Environmental Quality Act and to update and clarify certain procedures provided for in Chapter 31, including without limitation: codifying procedures for appeals of exemptions and negative declarations; revising noticing procedures for environmental impact reports and negative declarations for plan area projects exceeding 20 acres; expanding noticing requirements for certain exempt projects; clarifying existing noticing requirements for exempt projects; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

**26. 130248 [Administrative Code - California Environmental Quality Act Procedures, Appeals, and Public Notice Requirements]
Sponsors: Kim; Campos, Avalos, Mar and Yee**

Ordinance amending Administrative Code, Chapter 31, to provide for appeals under the California Environmental Quality Act to the Board of Supervisors of environmental impact reports, negative declarations, exemption determinations, and determinations on modified projects; to clarify and update existing Chapter 31 procedures, including without limitation: to provide for the Planning Department or Planning Commission to approve all exemption determinations; to require the Planning Department to establish an electronic notification system; to expand noticing of exempt projects; to require new noticing when filing notices of exemption and notices of determination; to revise noticing of negative declarations and environmental impact reports for plans of 20 acres or more; to provide an expanded role for the Historic Preservation Commission; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

27. 130508 **[General Plan - Van Ness Area Plan - California Pacific Medical Center - Cathedral Hill Campus]**

Ordinance amending the General Plan, Van Ness Area Plan, in order to facilitate the development of a high density medical center at the transit nexus of Van Ness Avenue and Geary Boulevard, and reflect various elements of this use; and adopting findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1 (Planning Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

28. 130509 **[General Plan Maps - Urban Design Element and Van Ness Area Plan - California Pacific Medical Center - Cathedral Hill Campus]**

Ordinance amending the General Plan, Map 5 of the Urban Design Element, to reflect the proposed maximum plan dimensions and maximum diagonal plan dimensions of 385 feet and 466 feet, respectively, for the Cathedral Hill Campus Hospital site and 265 feet and 290 feet, respectively, for the Cathedral Hill Campus Medical Office Building site; Map 1 of the Van Ness Area Plan, to designate the sites of the proposed Cathedral Hill Campus Hospital and Cathedral Hill Campus Medical Office Building as the Van Ness Medical Use Subdistrict and increase the floor area ratio to 7.5:1 for the Cathedral Hill Campus Medical Office Building site; Map 2 of the Van Ness Area Plan, to create a 230-V height/bulk district coterminous with the Hospital site; and adopting findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Planning Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

* 29. 130510 **[General Plan Maps - Urban Design Element - California Pacific Medical Center - St. Luke's Campus]**

Ordinance amending the General Plan, Map 4 of the Urban Design Element, to increase the height limit for the California Pacific Medical Center's St. Luke's Campus (Assessor's Block No. 6575, Lot No. 001-002, Assessor's Block No. 6576, Lot 021, and the portion of San Jose Avenue between Cesar Chavez Street and 27th Street) to 145 feet for a portion of the St. Luke's Campus Hospital site where the hospital tower will be located, and 105 feet for the balance of the Campus; Map 5 of the Urban Design Element, to reflect the proposed maximum plan dimensions and maximum diagonal plan dimensions of 229 feet and 285 feet, respectively, for the St. Luke's Campus Hospital site and 204 feet and 228 feet, respectively, for the St. Luke's Medical Office Building site; and adopting findings, including environmental findings, Section 340, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Planning Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

30. 120357 [Planning Code - Maximum Floor Area Ratios - Establishing the Van Ness Medical Use Subdistrict Within the Van Ness Special Use District - California Pacific Medical Center: Cathedral Hill Campus]

Sponsors: Mayor; Chiu, Farrell and Campos

Ordinance amending the Planning Code, Section 124, to allow a floor area ratio of 7.5:1 for a medical office building within the Van Ness Special Use District, Medical Use Subdistrict; amending Section 243 to include the establishment of the Van Ness Medical Use Subdistrict and associated controls; and adopting findings, including environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

31. 120358 [Planning Code - Maximum Permitted Floor Area Ratio - Establishing the Cesar Chavez/Valencia Streets Medical Use Special Use District - California Pacific Medical Center: St. Luke's Campus]

Sponsors: Mayor; Chiu, Farrell and Campos

Ordinance amending the Planning Code, by adding Section 124(l), to allow a floor area ratio of 2.6 to 1 in the Cesar Chavez/Valencia Streets Medical Use Special Use District; adding Section 249.68 to establish the Cesar Chavez/Valencia Streets Medical Use Special Use District; and adopting findings, including environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

32. 120359 [Planning Code, Zoning Map - California Pacific Medical Center: Cathedral Hill Campus]

Sponsors: Mayor; Chiu, Farrell and Campos

Ordinance amending the Planning Code, Zoning Map, Sectional Maps SU02 and HT02, to reflect the creation of the Van Ness Medical Use Subdistrict (Assessor's Block No. 0695, Lot Nos. 005 and 006, and Assessor's Block No. 0694, Lot Nos. 005, 006, 007, 008, 009, 009A, and 010); to allow an increase in height at Assessor's Block No. 0695, Lot Nos. 005 and 006, in order to allow for a new seismically safe hospital; and adopting findings, including environmental findings, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

33. 120360 [Planning Code, Zoning Map - California Pacific Medical Center: St. Luke's Campus]

Sponsors: Mayor; Chiu, Farrell and Campos

Ordinance amending the Planning Code, Zoning Map, Sectional Maps SU07 and HT07, to reflect the creation of the Cesar Chavez/Valencia Streets Medical Use Special Use District at the California Pacific Medical Center's St. Luke's Campus (Assessor's Block No. 6575, Lot Nos. 001 and 002, Assessor's Block No. 6576, Lot No. 021, and a portion of San Jose Avenue between Cesar Chavez Street and 27th Street); to allow increased heights in the western portion of the California Pacific Medical Center's St. Luke's Campus (all of Assessor's Block No. 6575, Assessor's Block No. 6576, Lot No. 21, and a portion of San Jose Avenue between Cesar Chavez Street and 27th Street) in order to allow for a new seismically safe replacement hospital; and adopting findings, including environmental findings, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

34. 120361 [Summary Street Vacation - Portion of San Jose Avenue Between 27th Street and Cesar Chavez Street - California Pacific Medical Center: St. Luke's Campus]

Sponsors: Mayor; Chiu, Farrell and Campos

Ordinance ordering the summary street vacation of a portion of San Jose Avenue, between 27th Street and Cesar Chavez Street, as shown on Department of Public Works SUR Map No. 2012-001, dated May 14, 2012; rescinding an existing encroachment permit; making findings pursuant to the California Streets and Highways Code, Chapter 4, Sections 8330 et seq; adopting environmental findings pursuant to the California Environmental Quality Act, and findings that the actions contemplated herein are consistent with the General Plan and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance.

Question: Shall this Ordinance be PASSED ON FIRST READING?

35. 120362 [Street Encroachments - Van Ness Avenue, Cedar Street, and Geary Boulevard - California Pacific Medical Center: Cathedral Hill Campus]

Sponsors: Mayor; Chiu, Farrell and Campos

Resolution granting revocable permission to the California Pacific Medical Center to occupy a portion of the public right of way on Van Ness Avenue, in order to construct and maintain a pedestrian tunnel under Van Ness Avenue (State Highway 101), to connect the new medical office building and the new hospital located at 1100 and 1101 Van Ness Avenue, respectively; to construct and maintain off-site improvements on the north side of Cedar Street, between Van Ness Avenue and Polk Street, across the street from the medical office building and on the south side of Cedar Street contiguous to the property at 1001 Polk Street (Assessor's Block No. 0694, Lot No. 004), including reconstructing and widening the existing sidewalk, installing new landscaping and reconstructing the existing roadway with pavers; and to install and maintain two 30,000 gallon diesel fuel tanks within the public right of way under Geary Boulevard, between Franklin Street and Van Ness Avenue, in order to serve the hospital at 1101 Van Ness Avenue; and making environmental findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

36. 120363 [Land Transfer Agreement - Sale of a Portion of San Jose Avenue Between 27th Street and Cesar Chavez Street - Sutter West Bay Hospitals - California Pacific Medical Center: St. Luke's Campus]

Sponsors: Mayor; Chiu, Farrell and Campos

Resolution authorizing the Director of Property to execute a land transfer agreement with Sutter West Bay Hospitals, doing business as California Pacific Medical Center (CPMC), for the future conveyance by the City and County of San Francisco to CPMC of real property consisting of a portion of San Jose Avenue between 27th Street and Cesar Chavez Street; and making findings, including findings under the California Environmental Quality Act, and findings of consistency with the General Plan and Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

37. 120364 [Changing the Official Sidewalk Widths - Portions of Post Street, Geary Boulevard, Geary Street, Cedar Street, and Van Ness Avenue - California Pacific Medical Center: Cathedral Hill Campus]

Sponsors: Mayor; Chiu, Farrell and Campos

Ordinance amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," by adding thereto Section 1596, to change the official sidewalk width of the southerly side of Post Street, starting at the southeast intersection with Franklin Street, continuing east to the southwest intersection with Van Ness Avenue; the northerly side of Geary Boulevard, starting at the northeast intersection with Franklin Street, continuing east to the northwest intersection with Van Ness Avenue; the northerly side of Geary Street, starting at the northeast intersection of Van Ness Avenue, continuing east 325 feet; both sides of Cedar Street, starting at the intersection with Van Ness Avenue, continuing east to the intersection with Polk Street; the westerly side of Van Ness Avenue, starting at the intersection with Geary Boulevard, continuing north to the intersection with Post Street; and the easterly side of Van Ness Avenue, starting at the intersection with Geary Street, continuing north to the intersection with Cedar Street; making environmental findings and findings pursuant to the General Plan and Planning Code, Section 101.1; and requiring relocation, modification, or both, of facilities affected by the sidewalk width change.

Question: Shall this Ordinance be PASSED ON FIRST READING?

38. 120365 [Changing the Official Sidewalk Widths - Portions of Cesar Chavez Street, Valencia Street and 27th Street - California Pacific Medical Center: St. Luke's Campus]

Sponsors: Mayor; Chiu, Farrell and Campos

Ordinance amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," by adding thereto Section 1591, to change the official sidewalk width of the southerly side of Cesar Chavez Street, starting at the southeast intersection with Guerrero Street, continuing east to the southwest intersection with Valencia Street; the westerly side of Valencia Street, starting at the southwest intersection with Cesar Chavez Street, continuing south to the northwest intersection with Duncan Street; and the northern portion of 27th Street, starting at the intersection of 27th Street and San Jose Avenue, continuing west for 44.24 feet; making environmental findings, and findings pursuant to the General Plan and Planning Code, Section 101.1; and requiring relocation, modification, or both, of facilities affected by the sidewalk width change.

Question: Shall this Ordinance be PASSED ON FIRST READING?

39. 120366 [Development Agreement - Sutter West Bay Hospitals - California Pacific Medical Center]

Sponsors: Mayor; Chiu, Farrell and Campos

Ordinance approving a Development Agreement between the City and County of San Francisco and Sutter West Bay Hospitals, for certain real property associated with the California Pacific Medical Center Long Range Development Plan, located at various locations in the City and County of San Francisco and generally referred to as the St. Luke's Campus, Cathedral Hill (Van Ness and Geary) Campus, Davies Campus, Pacific Campus, and California Campus, making findings under the California Environmental Quality Act, findings of conformity with the General Plan and the eight priority policies of Planning Code, Section 101 1(b); and waiving certain provisions of Administrative Code, Chapter 56, and ratifying certain actions taken in connection therewith.

(Economic Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

(Pursuant to File No. 130574, approved June 18, 2013.)

Board of Supervisors Sitting as a Committee of the Whole

40. 130575 [Hearing - Report of Assessment Costs for Inspection and/or Repairs of Blighted Properties - Accelerated Sidewalk Abatement Program Blight Abatement Fund]

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repairs of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of the Accelerated Sidewalk Abatement Program Blight Abatement Fund. (Public Works Department)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

41. 130576 [Report of Assessment Costs for Inspection and/or Repairs of Blighted Properties - Accelerated Sidewalk Abatement Program Blight Abatement Fund]

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repairs of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of the Accelerated Sidewalk Abatement Program Blight Abatement Fund. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

(Pursuant to File No. 130630, approved June 18, 2013.)

Board of Supervisors Sitting as a Committee of the Whole

42. 130526 [Hearing - Redevelopment Plan Amendment - Mission Bay South]

Hearing of persons interested in or objecting to the Ordinance approving an amendment to the Mission Bay South Redevelopment Plan, which modifies the land use designation for certain property to add residential as a permitted use and to increase the permitted residential density in the Plan Area, but does not increase the allocation of tax increment under a pre-existing enforceable obligation; making environmental findings under the California Environmental Quality Act; and making findings pursuant to the General Plan and Planning Code, Section 101.1(b). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

43. 130458 [Redevelopment Plan Amendment - Mission Bay South]

Sponsor: Mayor

Ordinance approving an amendment to the Mission Bay South Redevelopment Plan, which modifies the land use designation for certain property to add residential as a permitted use and to increase the permitted residential density in the Plan Area, but does not increase the allocation of tax increment under a pre-existing enforceable obligation; making environmental findings under the California Environmental Quality Act; and making findings pursuant to the General Plan and Planning Code, Section 101.1(b).

Question: Shall this Ordinance be PASSED ON FIRST READING?

COMMITTEE REPORT

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, June 24, 2013, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, June 25, 2013.

44. 130624 [Resolution of Intention - Expenditure Plan, Revenue Bond - 1239 Turk Street (Rosa Parks II Senior Housing) - Not to Exceed \$30,000,000]

Sponsor: Breed

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed \$30,000,000 for 1239 Turk Street (Rosa Parks II Senior Housing); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$30,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

Question: Shall this Resolution be ADOPTED?

45. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

46. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 47 and 48

- 47. 130629 [Supporting the Health Service System to Establish Full Quality and Cost Transparency in the Public Interest]**
Sponsors: Farrell; Chiu
Resolution supporting the Health Service System for participating in the establishment of multi-payer databases that can be used to evaluate and improve the quality and cost of care and resolving to pass legislation to establish full quality and cost transparency in the public interest.
- 06/18/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 48. 130518 [Final Map 7277 - 3559-3561A 17th Street and 28 Dolores Terrace]**
Motion approving Final Map 7277, a Five Residential Unit Condominium Project, located at 3559-3561A 17th Street and 28 Dolores Terrace being a subdivision of Assessor's Block No. 3578, Lot No. 069, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)
- 06/10/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

49. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

130646 [Planning Code - Mixed Use Office District]

Ordinance amending the Planning Code, Section 842 and Section 842.49, of the Zoning Control Table to permit a tourist hotel without a specified room limit in a Mixed Use Office District in height districts that are 105 feet and above with a Conditional Use authorization; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1. (Planning Commission)

06/13/2013; RECEIVED FROM DEPARTMENT.

06/25/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

130647 [Planning Code - Housing Trust Fund Provisions]

Ordinance amending the Planning Code to add a definition of "significant increase in residential development potential" consistent with the Housing Trust Fund provisions in Charter Section 16.110; and making environmental findings, and findings of consistency with general plan; this Ordinance shall become effective 30 days from the date of passage. (Planning Department)

06/13/2013; RECEIVED FROM DEPARTMENT.

06/25/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

130650 [Administrative Code - Home Detention Program and Electric Monitoring Program]

Ordinance amending the Administrative Code to expand the category of jail inmates eligible for the Home Detention Program; and authorize the Sheriff to offer a voluntary Electronic Monitoring Program to pretrial detainees being held in lieu of bail. (Sheriff)

06/17/2013; RECEIVED FROM DEPARTMENT.

06/25/2013; ASSIGNED UNDER 30 DAY RULE to the Neighborhood Services and Safety Committee.

PROPOSED RESOLUTIONS

130648 [Agreement - ARAMARK Correctional Services, LLC - Not to Exceed \$19,659,606]

Resolution authorizing the Sheriff's Department to enter into a contract agreement between the City and County of San Francisco and ARAMARK Correctional Services, LLC, for inmate meal services for a five year term beginning July 1, 2012, with two one-year options exercisable by the Sheriff's Department, for an amount not to exceed \$19,659,606. (Sheriff)

06/14/2013; RECEIVED FROM DEPARTMENT.

06/25/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130649 [Accept and Expend Grant - Community Scale Renewable Energy Integration - Central Corridor EcoDistrict - \$300,000]

Resolution authorizing the Department of the Environment to accept and expend a grant of \$300,000 from the California Energy Commission for the purpose of exploring Community Scale Renewable Energy Integration in San Francisco's Central Corridor Eco-District for the term June 1, 2013, to March 31, 2015. (Environment)

06/14/2013; RECEIVED FROM DEPARTMENT.

06/25/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130652 [Petitions and Communications]

Petitions and Communications received from June 10, 2013, through June 17, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 25, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Controller, submitting discussion of the Mayor's FYs 2013-14 & 2014-15 Proposed Budget. (1)

*From Controller, submitting Public Education Enrichment Fund Annual Report for FY 2013-14. (2)

*From Superior Court of California, submitting 2012-2013 Civil Grand Jury report entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum and Accountability." Copy: Each Supervisor, Clerk of the Board, Legislative Deputy, Government Audit & Oversight Committee Clerk, Legislation Clerk. (3)

From Clerk of the Board, reporting Ethics Commission approval of four draft regulations for electronic filing of Statement of Economic Interests. Copy: Each Supervisor. (4)

From Juvenile Probation Department, submitting notice of retirement, Chief Probation Officer William P. Siffermann. (5)

From Controller, regarding result of Sale of Annual Equipment Lease Revenue Bond. (6)

From Treasurer and Tax Collector, submitting Monthly Investment Report for May 2013. (7)

From Clerk of the Board, reporting the following individual has submitted a Form 700 Statement: (8)

Danny Yadegar - Legislative Aide - Leaving.

From Clerk of the Board, regarding the following appointments by the Mayor: (9)

Abby Sadin Schnair - Arts Commission

Dorka Keehn - Arts Commission

Gregory Chew - Arts Commission

Janine Shiota - Arts Commission

Leona Bridges - Retirement Board

From Dennis G. MacKenzie, regarding proposed Warriors Arena High School-College Career Pathway Classroom. Copy: Each Supervisor. (10)

From Controller, submitting Economic Impact Report on Development Agreement for California Pacific Medical Center Long Range Development Plan. File Nos. 120357-120366 and 130508-130510. Copy: Each Supervisor, Land Use and Economic Development Clerk. (11)

From Department of Public Works, regarding California Pacific Medical Center Revised Long Range Development Plan Project. File Nos. 120361, 120362, 120364, 120365. Copy: Each Supervisor, Land Use and Economic Development Clerk. (12)

From Terrie Frye, regarding Housing Authority and Section 8 voucher holders. (13)

From Rose Merryman, regarding proposed condo conversion legislation. File Nos. 120669 and 130480. (14)

From San Francisco Chamber of Commerce, regarding condo conversion legislation File No. 120669. Copy: Each Supervisor. (15)

From concerned citizens, regarding changes to Noe Valley library hours. 2 letters. (16)

From Jane Roach, regarding support of the arts. (17)

From Barbara Berwick, regarding Department of Human Services. (18)

From San Francisco Labor Council, regarding negotiations between BART and labor unions. (19)

From Zakhary Mallett, regarding use of Fast Pass® on BART. File No. 121187. (20)

From Casey Farrell, regarding license plate writing. (21)

From Allen Jones, regarding dwindling black population. (22)

From Eric Guajardo, regarding proposed new homeless shelter in Bayview area. (23)

From Kris Ongoco, regarding expiration on Fee Deferral Program. (24)

From Chris Trimble, regarding fiber broadband. (25)

From Ivan E. Pratt, regarding bath houses in San Francisco. (26)

From Marcelo Fonseca, regarding New Online-Enabled Transportation Services. (27)

From concerned citizens, regarding Masonic Avenue Cycle Track Project. File No. 120974. 2 letters. (28)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

